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FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
~~CHICAGO~~	CHICAGO	~~12/26/57~~	~~12/9-17/57~~

TITLE OF CASE

EDWARD LAVID VOGEL, was., E. David, Eddy Miller, Eddie Vogel, George Walters, "Big Head", "Dutch"
, George A. Renn

Report made by: PAUL B. FRANKFURT — Typed By: hjs

CHARACTER OF CASE

TOP HOODLUM PROGRAM - ANTI-RACKETEERING

Synopsis:

Subject born 7/16/1895 at Chicago, Illinois. VOGEL moved from former residence at 4300 N. Marine Drive, Chicago, in 12/46 informing building manager he was moving and "don't ask me where." In 1946 he was reported to be married and residing with wife, [redacted] and housekeeper. VOGEL has record of minor arrests dating back to 1926 but has no convictions. He is reported as being "slot machine king" in Cook County and is reputed to be one of the top members of the Chicago Syndicate owing his power to the late JACK GUZIK, who had assumed leadership prior to his death of the remaining Capone Syndicate. VOGEL operates a string of vending machines and juke boxes under name of Apex Amusement Company and DeLuxe Cigarette Company of which he is Secretary. In 1952 VOGEL received approximately $73,287 in income from Apex Cigarette Service, now operated at DeLuxe Cigarette Service. VOGEL accused of using strong arm methods in placing vending machines. Description set forth. VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES

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Approved _____ Special Agent In Charge

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DETAILS: AT CHICAGO, ILLINOIS

A. PERSONAL HISTORY AND BACKGROUND

On December 11, 1957, the records of the Bureau of Vital Statistics, Chicago were examined and revealed under file number 14361, State file 200473 a delayed record of birth filed by EDWARD D. VOGEL, 4300 North Marine Drive at Chicago, December 9, 1952. This birth certificate lists his father as ADOLPH VOGEL born Bohemia, and mother EMMA SALZ born in Bohemia. The following documents were furnished in support of this birth certificate.

Document number 1- School record, Froebel School, Chicago, Illinois, entered October 16, 1902, showing date of birth as July 16, 1895. Father listed as above.

Document number 2- Affidavit of mother EMMA VOGEL, 5046 North Marine Drive, Chicago, Illinois, date of birth listed as July 16, 1895, Chicago and parents listed as above.

Document number 3- Affidavit of sister ELSIE VOGEL, 5046 North Marine Drive, Chicago, showing date of birth for subject as July 16, 1895, Chicago and listing parents as above.

On December 13, 1957, the following investigation was conducted by SAs HOWARD A. MC KAMEY and [redacted] b6 b7C

Mr. [redacted] Murrey Hill Apartments, 4300 North Marine Drive, advised that EDWARD VOGEL was no longer a tenant of the above apartment building. He stated that VOGEL had moved approximately December 1, 1956, leaving no forwarding address. He said that VOGEL informed him a few days prior to his moving that "he was going to move, and

don't ask me where."

Mr. [redacted] stated that VOGEL continued to receive mail at the above address and that periodically his chauffeur known as "BUTCH" (MADDEN) would pick up the mail. He said that he had not seen "BUTCH" for approximately one month. Mr. [redacted] did not know of anyone who might be able to furnish VOGEL's current address.

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He stated that in December, 1956, VOGEL drove a 1956 Black Cadillac, license number unknown.

It is pointed out that [redacted], was questioned about two other former residents before VOGEL's name was mentioned. [redacted] stated that it was known throughout the building that VOGEL was in the "slot machine business", but he could furnish no further information in that regard.

Mr. [redacted] said that the VOGEL household consisted of Mrs. VOGEL, [redacted] and various temporary housekeepers.

Miss [redacted], Stewart Grade School, Sunnyside and Winthrop Streets, advised that the above school covered the address of 4300 Marine Drive. She stated that a search of their records fail to reflect the name of [redacted] as a present or past student.

In 1946, T-1 advised EDWARD DAVID VOGEL was residing at 4300 North Marine Drive, Chicago and that he registered with Selective Service Board 150, Chicago, Illinois on April 27, 1942. He gave his birth as July 16, 1895, Chicago.

In 1946, T-2 made available records reflecting VOGEL was born in August 1896 and that he was reported to have received an 8th grade education.

Until 1946 VOGEL was married to VELMA KAHN VOGEL and resided with her in apartment 804, Murray Hill Apartments, 4300 North Marine Drive, Chicago. He formerly lived at the Edgewater Beach Apartments, 5555 Sheridan Road; 2136 Lincoln Park West and at the Graemer Hotel. VOGEL and his wife were supposedly divorced in 1946 and he was previously married to one CELIA DRESSER who until late 1945 lived in Cincinnati, Ohio with [redacted], now approximately [redacted] VOGEL in 1946 had two telephones in his apartment, one unlisted BUckingham 8873 and the other listed in the name of GAY KAHN, BUckingham 8888. b6 b7C

In April, 1942, an unknown source reported VOGEL's mother Mrs. EMMA VOGEL resided at 1804 South 58th Court, Cicero, Illinois.

By letter dated September 23, 1946, the Milwaukee Division advised that EDWARD VOGEL's mother Mrs. EMMA VOGEL was residing as of that date with a widowed daughter at Knollwood, Lake Shore Drive, Williams Bay, Wisconsin. VOGEL has a brother named WILLIE VOGEL who was associated with him in the Apex Cigarette Service Company in Chicago, shortly prior to June, 1944 when they were reported to have had a fist fight and to have become enemies.

Chief JOHN J. MC GINNIS, now deceased and formerly of the Cook County Highway Police furnished information that in 1944 VOGEL was secretary and treasurer and in fact the owner of the Apex Cigarette Service, Incorporated, 4220 North Lincoln Avenue, Chicago. This firm was engaged in the operation of cigarette vending machines and phonograph coin operated machines which were placed in taverns. DANIEL J. MAHONEY, was., Joe Mahoney, "The Gimp", was reported to be president of the Apex Cigarette Service Company.

In 1953, T-3 advised the subscriber to GRaceland 7-5666 was a none published number subscribed to by Mrs. GEORGE A. RENN, apartment 804, 4300 North Marine Drive. It was determined through [redacted] b6 b7C [redacted] at this time that apartment 804 was occupied by EDWARD DAVID VOGEL, his wife, ANN, [redacted] and [redacted] It was also learned that this is a six room apartment and no one else resides in that apartment. It was also learned that VOGEL still was operating the Apex Cigarette Service and that VOGEL was operating a 1953 Cadillac which could be seen around the apartment building almost everyday.

Mrs. VELMA PATCH, who in 1950 was employed as a clerk in the Murray Hill Apartments, 4300 North Marine Drive advised that VOGEL has a one way mirror in the front door of his apartment and that he has instructed employees of that apartment building to tell anyone making inquiry regarding him that he has not been seen. She stated also that VOGEL had requested that the lights in the rear stairway be lit and suggested if any police officers were seen watching the apartments they should be asked not to do so inasmuch as unfavorable publicity would be unfavorable to the building.

On December 11, 1957, the records of the Chicago Credit Bureau, Incorporated were searched and contained no credit information as to EDWARD J. VOGEL or any of his aliases.

B. CRIMINAL RECORD

In January, 1954, and on December 12, 1957, the records of the Chicago Police Department were checked and it was determined that EDWARD DAVID VOGEL under Chicago Police Department #D33254 had been arrested as follows:

Arrested September 29,1952 on a charge of disorderly and was discharged on October 2, 1952 by Judge SLATTER, Court Branch #27.

Arrested December 19, 1945, on a charge of disorderly and released on a writ by Judge WARD.

Arrested March 12, 1947 for "investigation" by Officer WITRY of the Detective Bureau, disposition not shown.

Arrested June 11, 1930, at New York City as vagrancy suspect and discharged on June 12, 1930.

Arrested on October 4, 1926, on "general principles" by Lieutenant GRADY of the Chicago Detective Bureau. VOGEL used the name "GEORGE WALTER" at this time. Disposition of this arrest was not shown.

Arrested September 29, 1952, as EDWARD VOGEL, 4300 North Marine Drive, Chicago, by Officer M. FITZGERALD of the Special Administration Unit for Investigation. No disposition shown.

On the foregoing arrest records the address of VOGEL was listed as 4300 North Marine Drive, Chicago.

By letter dated April 24, 1951, the Miami Office advised VOGEL was arrested on April 13, 1951, by the Palm Beach, Florida Police Department after

that department determined he was residing at the Ambassador Hotel, South Ocean Boulevard, Palm Beach under the name E. DAVID, with his wife, ANN PENNER. The Palm Beach Police Department advised ANN PENNER at that time was driving a 1950 light tan cadillac convertible with 1957 Illinois license plate 999-189 which is registered to ANN PENNER, 2816 Harding Avenue, Chicago, Illinois. Following VOGEL's arrest he was ordered out of town and departed immediately thereafter.

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C. ASSOCIATES

In 1946, TOM BOURKE, Publisher, Chicago Morning Mail, advised that during 1920 VOGEL operated a tavern at 3847 Cottage Grove Avenue, Chicago, and that shortly thereafter VOGEL became the Lieutenant of BILLY SKIDMORE in conducting SKIDMORE's gambling affairs.

In a book entitled "Organized Crime In Chicago" published in 1929 under caption "Trust Meeting of Criminals" appears the following:

"The meeting took place at the Morrison Hotel on October 21, 1926, with a complete representation of the leading gangs of Chicago. VINCENT DRUCCI and BIG GEORGE MORAN represented the north side gang; EDDY VOGEL, JULIAN "POTATOES" KAUFMAN, FRANK CITRO and PETER GUSENBERG joined their interests with DRUCCI and MORAN. KLONDIKE O'DONNELL and his brother MYLES, of the west side, participated in the conference. CAPONE, representing TORRIO interests, had a representative there, perhaps ANTONIO LOMBARDO. RALPH SHELDON, enemy of SALTIS-MCERLANE, was present. MAXIE EISEN appeared as mutual peacemaker.

"DRUCCI and MORAN took the responsibility for securing the approval of SALTIS and MC ERLANE, then in jail. The conditions of the peace were that each gang was to stay in its own territory."

In another section of the book entitled "Organized Crime In Chicago" is a notation as to "Who's Who of Organized Crime in Chicago", which reflects the following:

(Book published in 1929)

"VOGEL is today considered the boss of the one armed bandits in Cook County, with the exception of Cicero, where it is reported that he is not in good favor, and any gambling equipment

put in Cicero which is the property of VOGEL, must be done through WILLY HEENEY, JOE CORNGOLD or LOUIS LIPSHULTZ."

VOGEL in being the undisputed slot machine king of the county owes his power to the GUZIK leadership; GUZIK is considered the head of the remaining CAPONE syndicate today.

An unknown source advised on May 10, 1940, that JULIUS ALLYN ZIMBEROFF, NICK PARADAS and LOUIS PSOTA were arrested by the Cook County Sheriff's Police in a raid on a warehouse at 8105-09 Cicero Avenue, Niles, Illinois, where 105 slot machines were found. The slot machines were alleged to belong to EDDY VOGEL.

The Chicago Tribune dated August 7, 1941, carried a news article which reflected that VOGEL had appealed to his friend MIKE J. BOYLE of the Electrical Workers Union #135 when telephone circuit-operated juke boxes made their innovation on the north side and that BOYLE by strongarm methods eliminated the telephone circuit-operated juke boxes in the vicinity of Chicago.

During March, 1944, Chief JOHN J. MC GINNIS of the Cook County Police seized 14 pin ball machines at various places in Cicero which were the property of VOGEL and LOUIS LIPSHULTZ.

According to Dun & Bradstreet unfavorable report in 1946, DANIEL J. MAHONEY, was., JOE MAHONEY, "The Gimp" is president of the Apex Cigarette Service. MAHONEY came from Miami, Florida, in 1934, is married, his wife's name being LILLIAN. They have one daughter and reside at 2952 North Parkside Avenue, Chicago. This concern reportedly owns and operates more than 1,000 cigarette machines and more than 450 juke boxes and an unknown quantity of slot machines and pin ball machines according to Chief JOHN J. MC GINNIS.

In 1946, HILL's Reports, a Chicago Credit Agency advised that THOMAS FRANK CERONE, alias FRANK CERONE, whose wife's name is MARY CERONE has been a salesman for the Apex Cigarette Company since 1936 and resides at 5048 Marine Drive. CERONE was allegedly in jail in approximately 1944 and was the subject of Bureau file 58-91 entitled "ALBERT EARL STEPHEN, ET AL, EXTORTION; SELECTIVE SERVICE." VOGEL signed a $5,000 note for a loan for CERONE on the Security Discount Corporation and VOGEL had to pay as a result of the failure of CERONE to meet this obligation.

In 1946, JAMES DOHERTY, police reporter, Chicago Tribune, advised that in 1944 GEORGE D. SAX, 1302 East Madison Park, owner of the Monarch Novelty Company and also owner of the Shoreland Hotel, 6620 Stony Island Avenue, a hotel in which MARTIN "SONNY BOY" QUIRK resided, is the supplier of punch boards and other gambling equipment for VOGEL in the local syndicate. DOHERTY advised that SAX came from Peoria, Illinois, where he had been engaged in the punch board business. This information, however, has not been verified.

He stated that VOGEL was apprehended by the Chicago Police Department on December 19, 1945, at 12:45 A.M. on the corner of Jackson Boulevard

and State street. He was being accompanied by one MEYER SACHS, 5900 Kenmore Avenue, Chicago, who had no previous record with the Chicago Police Department.

In 1944, T-4, advised that VOGEL was alleged to be a Lieutenant for RALPH CAPONE and to be in charge of slot machines and pin ball machines in Cicero, also that VOGEL is occasionally seen in known hoodlum hangouts in Cicero, but the informant had no actual knowledge of his activities there.

T-5 in August and September, 1944, advised that HYMAN LEVINE, 215 East Chestnut Street, was a dominating factor in the LOOP gambling syndicate and controls much of the activities in his office in his apartment and that many of the meetings held by the LOOP hoodlums are conducted in LEVINE's office and that they call their gathering the "Board of Engineers". This source advised that EDDY VOGEL was frequently contacted by LEVINE and was considered a friend of LEVINE's.

In 1944 according to Chief JOHN J. MC GINNIS the following individuals were affiliated with VOGEL in the slot machine racket in connection with the Apex Cigarette Service Incorporated:

JULIUS ZIMBERLOFF, age 31, 544 Wellington Street, Chicago. ZIMBERLOFF hangs out at the Homestead Restaurant, 8305 West North Avenue and is a known trouble shooter on the north side of Chicago with the slot machine syndicate.

GEORGE G. TUFANELLI, aka., "Babe", 2153 West 121st Street and is the king of the slot machine racket in Blue Island, Illinois under VOGEL. He is the trouble shooter on the south side. In 1944 he

served a year in the Cook County jail having been sentenced by Federal Judge PHILLIP SULLIVAN for the operation of a still in Blue Island.

WALTER BARNOWSKI, former bodyguard of TUFFANELLI, assumed TUFFANELLI's duties during 1944 while TUFFANELLI was in jail.

JAMES BITTNER, address unknown is reported to be one of VOGEL's Lieutenants in the slot machine racket.

THOMAS "MOON" SMICKLES, slot machine serviceman for VOGEL in the Skokie District.

ARTHUR LORENZEN, 7169 Milwaukee Avenue, telephone Niles 9807, is a gasoline station operator whose station was used in 1944 as headquarters by VOGEL in the Niles area.

A newspaper article dated July 27, 1942 (name of paper unknown) reflected headquarters used by VOGEL was 7203 Milwaukee Avenue, listed under the name of Art's Trucking Service.

TONY FRAGASSI, 8105 Cicero Avenue, is reported to be a slot machine collector for VOGEL.

In 1944 MARTHA STONEBREAKER, hotel clerk at the Chicagoan Hotel (now defunct) was interviewed under suitable pretext and advised that VOGEL is a very heavy spender; that he pays her more each week than she earns in salary as an employee of the Chicagoan Hotel, as she has on various occasions done stenographic work for VOGEL and that VOGEL has stated to her that he pays more than $300,000 a year to law enforcement officers and officials in Cook County for protection. Miss STONEBREAKER further stated

that she has visited at VOGEL's apartment at 4300 Marine Drive, and that VOGEL will not leave his chauffeur driven automobile without having twice driven around the block, and he then rushes into the building from the curb.

She further remarked that VOGEL has stated on various occasions that he does not fear being picked up by any policeman because he can buy his way out of anything.

By letter dated April 13, 1945, the Miami Office advised that VOGEL was a visitor of AL CAPONE at Miami in the three week period prior to February 23, 1945.

In September, 1946, the files of the Chicago Crime Commission regarding the Dome gambling establishment at 7466 West Irving Park Road reveals that WILLIAM FRANCIS BENNETT was an employee of EDDY VOGEL acting in the capacity of manager of the aforementioned gambling establishment.

According to the Chicago Crime Commission and Chief JOHN J. MC GINNIS of the Cook County Highway Police, BENNETT has for a number of years been associated with the top notch members of the gambling syndicate of Cook County and has been employed as manager of various gambling establishments such as the Dome at 7466 Irving Park Boulevard and the Vernon Ridge Courtry Club, Deerfield, Illinois.

In 1946, an unknown source reported the following individuals as friends and associates of EDDY VOGEL:

LOUIS ROMANO, formerly president of the Bartenders Union;

MURRY HUMPHRIES

JACK GUZIK

TONY ACCARDO

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DAGO LAWRENCE MANGANO

LOUIS FEOTA, 9001 West 26th Street, a mechanic for VOGEL

LESTER LAIRD, 4819 Cortez, a former Cook County Police Chief

GEORGE LAMEUSER, president of the Village of Skokie

VINCENT SHAY, sales manager, Mill's Novelty Company

JOE BURNS, auditor, Mill's Novelty Company

DENNIE W. DONAHUE, secretary, Mill's Novelty Company

FRANK J. "Chew Tobacco" RYAN, 4300 Marine Drive

JACK KATZIN, wa., Katz, apartment 705, 4300 Marine Drive

MICHAEL "Umbrella Mike" BOYLE, apartment 501, 4300 Marine Drive, president of Electrical Workers Union

JOHN W. NEAL, EDWARD T. SCHNEEBERGER, owners of the Scully Warehouse and Express Company, 8105 Cicero Avenue, Skokie Avenue

VINCENT MC ERLANE, wa., JAMES DALY, GEORGE MARTIN, V. WELLS, member of SALTERS-MC ERLANE gang

GUS ALEX

ROBERT EMMETT RYAN was., EMMETT RYAN C. RYAN, EMMETT STEWART.

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On June 7, 1957, T-6, advised that [redacted] EDDY VOGEL in the slot machine business and that VOGEL is reported to own the controling interest in the Globe Distributing Company, 1623 North California Avenue. [redacted] reported to [redacted] The informant reported that the Globe Company is the manufacturer of coin changing devices in automatic coin machines. This informant also learned from various sources that VOGEL [redacted] Globe Distributing Company

The records of Dun & Bradstreet were checked on December 12, 1957, as to the Globe Distributing Company, 1623 North California Avenue. Principals in this firm were listed as follows: b6 b7C b7D

[redacted] HY LASNER, [redacted] The name of EDDY VOGEL did not appear as having any business connection with this firm. It is reported that this firm distributes coin auditing machines to churches, jobbers, industrial and commercial concerns. The company was incorporated in 1945 with a net worth of $60,999.00

On December 13, 1957, [redacted] Lenell Baking Company, 6303 North Western, a personal acquaintance of the writer advised that approximately [redacted] spent a month in [redacted] as a guest of Mr. and Mrs. [redacted] He stated he had met [redacted] on one or two occasions and spoke to him at other times over the telephone and it was his impression that [redacted] was an ignorant individual who lacked sufficient brains to conduct a successful business. He believed he was merely

a front man for others in the slot machine racket. At this time he stated [redacted] was driving a late model [redacted] automobile and owned [redacted] at a [redacted] He stated the place where [redacted] was a residence not owned by [redacted] but was possibly owned by either EDDY VOGEL or one of his partners. He stated he would make every effort to ascertain the correct address. He further remarked [redacted] appeared to be a weakling having little backbone and stated he apparently lived in fear of his superiors.

On December 13, 1957, Mr. [redacted] The Bethesda Lutheran Grade school, Pratt and Rockwell advised SA FRANKFURT that [redacted] was a former student of this school. Her file reflects her parents as [redacted] occupation was listed as businessman. Another [redacted] was listed as [redacted] listed her maiden name as [redacted] It was indicated that [redacted] transferred from [redacted] school.

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Chief Deputy JOHN HESTERMAN, DuPage County Sheriff's Office advised agents of the Chicago Office in the fall of 1956, that [redacted] Main Street, Westmont, Illinois, and [redacted] in Westmont called the [redacted] has no criminal record, but definitely associates with persons of criminal backgrounds. He stated that [redacted] EDDY VOGEL, known as the slot machine king in Chicago, as part of the so called syndicate. He stated [redacted] carries a [redacted] which he allegedly [redacted] to raise funds for the election campaign for the present Sheriff of DuPage County, STANLEY LYNCH.

b3 26 USC 6103
b6 per IRS
b7C

D. CRIMINAL ACTIVITIES

[redacted]

A "Chicago Daily News" article dated March 19, 1940, made reference to a complaint made by 30 juke box operators to the Chicago Crime Commission. The 30 signers of the petition declared that well known hoodlums, including EDWARD VOGEL had entered the juke box field, taking over the territory somewhat in the same fashion as affairs were managed in the days of bootleg liquor. The petition stated

that the juke box business was "rapidly approaching the stage of a racket." The chief targets of the complaint were the Apex Cigarette Service, Inc. and the Century Music Company, 2134 South Wabash Avenue, Chicago, Illinois. It was charged that ED. JE VOGEL has an interest in the Apex outfit, and that VOGEL had long been known as the Capone Syndicate Slot Machine Man. It was indicated that DENNIS COONEY, another headlum connected with the alleged Chicago Syndicate, was the controlling factor of the Century Music Company. The petition further stated that both VOGEL and COONEY had tie-ups with certain members of the Chicago Police Department, some tie-ups with the State Liquor Inspectors, Politicians and so-called Ward-Heelers and apparently used these tie-ups to intimidate local tavern keepers to discontinue service with one operator so that the Apex and Century Companies might place their own machines in the taverns involved.

On August 8, 1946, records of the Chicago Crime Commission were checked concerning VOGEL and the following information was developed:

On September 8, 1943, the Crime Commission received an anonymous letter stating that "The Dome," a large gambling room at 7466 West Irving Park Boulevard, was run by ED VOGEL. It was indicated that VOGEL had pushed "Libby" out and that the place was under the protection of the Sheriff. VOGEL was also supposed to have a place called "The Wagon Wheel" located at Narragansett and Melrose Avenues. According to the Crime Commission, the "Libby" referred to was probably ERCOLE LIBERATORE, alias DOMINICK NUNCIO, who is reported to be a member of the alleged Chicago Syndicate.

Information was received by the Commission on September 15, 1943, from a man claiming to be a member of the Cook County Highway Police, information was furnished that all the slot machines confiscated in the previous three months had been turned back to the gambling syndicate headed by EDDIE VOGEL. Information was received that VOGEL's headquarters were located in the back of the Esquire place located on

Waukegan Road north of Glenview, Illinois, in a place known as the Brook Club.

Information was received with reference to roulette wheels and other gambling equipment seized in "The Dome" on September 8, 1943 that such equipment was brought to the Morton Grove Station, Cook County Highway Police, at 4:00 P.M., September 9, 1943. Later on the same day, EDWARD VOGEL's colored chauffeur drove up to the station in a panel truck and some the Cook County Police officers helped load the roulette wheels and other gambling equipment into the truck, which was then driven away.

The "Chicago Tribune" in an article dated October 25, 1941, published some ledger sheets of the alleged Chicago Syndicate which were reportedly found in JACK GUZIK's apartment. These ledger sheets, according to the newspaper account, were only seen by GUZIK, FRANK NITTI (deceased), VOGEL and MURRAY HUMPHREYS and allegedly pertained to the gambling activities of the Syndicate. The profits in slot machines were split in four ways and all the other profits in gambling were split in three ways with the exclusion of VOGEL. The article in question listed the "Syndicate" heads as JACK GUZIK, FRANK NITTI, MURRAY HUMPHREYS and EDWARD VOGEL in that order. It was stated that the interests of VOGEL were confined entirely to slot machines.

Chief JOHN J. MC GINNIS (deceased), formerly connected with the Cook County Police, advised in June of 1946 that as of that date EDWARD VOGEL was considered the boss of the slot machine racket in Cook County, with the exception of Cicero, Illinois, where it was reported he was not in favor. Any gambling equipment which was the property of VOGEL could be placed in Cicero, Illinois, only through WILLIE HEENEY and JOE GORNGOLD, both of whom have been in complete charge of gambling in the Cicero area and are reported members of the Chicago Syndicate, or LOUIS LIPSHULTZ, the brother-in-law of JACK GUZIK. According to MC GINNIS, VOGEL owed his power of leadership to the late

JACK GUZIK. MC GINNIS stated that VOGEL, while having the greatest share of the entire Cook County as his operating field, cooperated with CORNGOLD, HUMPHREYS and LIPSHULTZ in putting equipment in Cicero. During March, 1944 Chief MC GINNIS seized 14 pin ball machines scattered in various places in Cicero and it was subsequently learned that the pin ball machines were owned by EDWARD VOGEL.

Chief MC GINNIS also advised that all slot machines, pin ball machines and cigarette vending machines operated by VOGEL had an identifying mark of "V" inverted stamped on the side of each piece of equipment, which stamp is usually covered by a seal of some description.

In connection with the activities of the Apex Cigarette Service, Inc., RICHARD KINSELLA, Secretary to the Clerk of the Cook County Probate Court, was interviewed June 20, 1946, at which time he furnished the following information: In 1940 he began a telephone music service in the vicinity of Wilson and Broadway, Chicago, which service was being maintained and operated by him at the time of the interview. Over a period of time, he had had in operation between 26 and 30 places which he served with music extending from Broadway and Wilson to Belmont and Clark Streets. He indicated that shortly after his equipment was installed in 1940 the places where his equipment was located were picketed by the Electrical Workers Union. Shortly thereafter, he was contacted by ED VOGEL and DAN MAHONEY at which time VOGEL tried to proposition KINSELLA on the operation of the pin ball machines, but KINSELLA stated that he was only interested in juke boxes, nothing else. KINSELLA allegedly informed VOGEL on this occasion that he had 30 machines in operation, and that if VOGEL took any of his places away from him he would in turn take away one of VOGEL's. KINSELLA indicated he had not been bothered since that time, although he has had a little trouble, possibly caused by VOGEL, such as tampering with his machines, cutting of electrical wiring and other small defects.

b3 26 USC 6103
b6 per IRS
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[redacted]

An article appearing in the "Chicago Daily

[redacted]

b3 26 USC 6103
b6 per IRS
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was indicated that officers of the State's Attorney's Office had raided a tavern and a dance hall, in an unnamed suburb of Chicago in late February, 1950, at which time it was learned that contraceptives were available in vending machines and were easily accessible to young people patronizing such places. Investigators from the State's Attorney's office indicated to the "Tribune" that henceforth VOGEL would be known as "Birth Control EDDIE."

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E. LEGITIMATE ENTERPRISES

Apex Cigarette Service, Incorporated
4238 North Lincoln Avenue
Chicago, Illinois

The files of Dun and Bradstreet, 300 West Adams Street, Chicago, checked on March 29, 1956, contain a report dated April 19, 1955, relative to Apex Cigarette Service, Incorporated, which reflects that this business was founded in November, 1922, by ROY P. MC GINNIS and HUBBARD H. COOPER, who later admitted D. J. MAHONEY. After operating at 3208 Southport Avenue, until 1930, the business moved to 3056 North Ashland Avenue. On April 23, 1935, it was chartered as an Illinois corporation under the name of Rex Novelty Company, with capitalization of 50 shares par value common stock, moving to 1010 George Street, and later discontinued about September 1, 1937. The business was operated as a partnership by MC GINNIS and MAHONEY until December, 1937, when MAHONEY took over the enterprise.

Records of the Secretary of State of Illinois, Springfield, Illinois, checked on August 7, 1946, reflect that the Apex Cigarette Service, Incorporated, 1010 George Street, Chicago, was issued a Certificate of Incorporation Number 17757 on December 18, 1937, with a capitalization of 1000 shares of no par value common stock. Incorporators were L. W. SALWIN, A. THORP and E. T. SCHNEBERGER. DANIEL J. MAHONEY, 1010 George Street, was the registered agent.

These records also reflected the following additional items:

1. By certificate signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, filed February 28, 1939, the corporation changed its address to 4220 North Lincoln Avenue, Chicago, Illinois. The corporate name was shown as Apex Cigarette Service, Inc.

2. By amendment to Articles of Incorporation signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, filed May 10, 1944, Apex Cigarette Service, Inc., raised its authorized capital stock to 10000 shares of no par value common stock.

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3. By report signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, filed July 5, 1944, Apex Cigarette Service, Inc., reported issuance of 9000 shares of no par common stock authorized as above. The stated capital was $100,000.00 and paid in surplus was none.

4. Annual reports from 1938 through 1940 reflect the officers of Apex Cigarette Service, Inc., to be DANIEL J. MAHONEY, President, EDWARD D. VOGEL, Secretary and Treasurer and SOL A. HOFFMAN, Director.

5. Annual reports from 1941 through 1946, reflect officers of Apex Cigarette Service, Inc., to be DANIEL J. MAHONEY, President, EDWARD D. VOGEL, Secretary and Treasurer, and JOSEPH R. GORDON, Director.

Records of the Recorder of Cook County, Chicago, Illinois, checked on March 29, 1956, reflected the following:

1. Amendment to Articles of Incorporation for Apex Cigarette Service, Inc., filed May 27, 1953, signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, changed the name of the corporation to Apex Amusement Corporation.

2. Articles of Incorporation filed May 29, 1953, by Apex Cigarette Service, Inc., evidences its incorporation as an Illinois corporation with address of 4238 North Lincoln Avenue, Chicago, and its registered agent as DANIEL J. MAHONEY, of the same address. The corporate purpose is stated to be the buying, selling and distributing of cigarettes, operating, leasing and renting of cigarette vending machines and other things necessary in connection therewith. Capitalization is 50000 shares of common stock with $1.00 par value. Incorporators were JOSEPH LUSTFIELD, [redacted]

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The Certified List of Domestic Corporations issued by the Secretary of State of Illinois for 1954 reflects the following:

Apex Cigarette Service, Inc. 4238 North Lincoln Avenue, Chicago, Illinois	-	DANIEL J. MAHONEY 4238 North Lincoln Avenue President and Registered Agent; EDWARD D. VOGEL 4300 Marine Drive Secretary
Apex Amusement Corporation 4220 North Lincoln Avenue Chicago, Illinois	-	DANIEL J. MAHONEY 4238 North Lincoln Avenue President and Registered Agent; EDWARD D. VOGEL 4300 Marine Drive Secretary

The similar list for 1953 lists Apex Amusement Corporation the same as above, but does not list Apex Cigarette Service, Incorporated. The 1952 list fails to include Apex Amusement Corporation, but lists Apex Cigarette Service, Incorporated, at 4238 North Lincoln Avenue, Chicago, with DANIEL J. MAHONEY, 4238 North Lincoln Avenue, as President, EDWARD D. VOGEL, 4300 Marine Drive as Secretary, and DANIEL J. MAHONEY, 4220 North Lincoln Avenue, as Registered Agent. Lists for 1951, 1950, 1949, 1948, and 1947 are the same as 1952. The 1946 list shows Apex Cigarette Service Incorporated, 4220 North Lincoln Avenue, with DANIEL J. MAHONEY, 4240 North Lincoln Avenue, President; EDWARD D. VOGEL, 4240 North Lincoln Avenue, Secretary, and DANIEL J. MAHONEY, 4220 North Lincoln Avenue, Registered Agent.

The Dun and Bradstreet report dated April 19, 1955, reflects that Apex Cigarette Service, Incorporated., formerly handled phonograph and cigarette machines, but the present Apex Cigarette Service, Incorporated, handles only cigarette machines and the phonographs are handled by Apex Amusement Corporation.

Other Information Concerning
Apex Cigarette Service,
Incorporated

T-9, who has furnished reliable information in the past, on March 29, 1956, made available the following, which informant said had been obtained from a confidential source considered by informant to be reliable:

The gross sales and net income of Apex Cigarette Serive, Incorporated, for the years 1940 to 1949, inclusive, were as scheduled below:

Year	Gross Sales	Net Income	
1940	$432,727.16	$21,522.40	
1941	581,211.84	32,983.81	
1942	582,475.32	16,550.16	
1943	675,974.61	26,097.17	
1944	971,514.29	96,229.75	(a)
1945	704,818.97	70,475.97	
1946	535,250.71	124,661.54	
1947	532,130.89	55,817.80	
1948	545,494.79	30,050.64	
1949	562,849.89	47,635.36	

(a) Cigarettes and Phonographs

The compensation to officers of Apex Cigarette Serive, Incorporated, reflects the following paid to DANIEL J. MAHONEY, President, for the years indicated:

Year	Amount
1940	$15,000.00
1941	20,000.00
1942	15,000.00
1943	20,000.00
1944	20,000.00
1945	27,500.00
1946	27,500.00
1947	27,500.00
1948	25,000.00
1950	25,000.00

The officers of Apex Cigarette Service, Incorporated, are reflected as DANIEL J. MAHONEY, President, and EDWARD D. VOGEL, Secretary and Treasurer. The names of the stockholders with number of shares owned are as follows:

Name	Shares
EDWARD D. VOGEL	6666 2/3
Mrs. LILA F. MAHONEY	1500
Miss JOANNE E. MAHONEY	1500
DANIEL J. MAHONEY	333 1/3

Dividends paid for the years 1946 to 1949, inclusive, were as follows:

YEAR	EDWARD D. VOGEL	LILA F. MAHONEY	JOANNE E. MAHONEY	DANIEL J. MAHONEY
1946	$35,000.00	$7,875.00	$7,875.00	$1,750.00
1947	20,000.00	4,500.00	4,500.00	1,000.00
1948	20,000.00	4,500.00	4,500.00	1,000.00
1949	20,000.00	4,500.00	4,500.00	1,000.00

T-10, who has furnished reliable information in the past on March 29, 1956, furnished the following information:

[redacted]

[redacted] according to T-10 were as follows: b3

b3

[redacted]

T-10[18] added that [redacted]

[redacted]

T-10[18] further advised that [redacted]

[redacted]

Interviews with Co-Employees

T-11[19], who has furnished reliable information in the past, on March 29, 1956, advised that [redacted]

[redacted]

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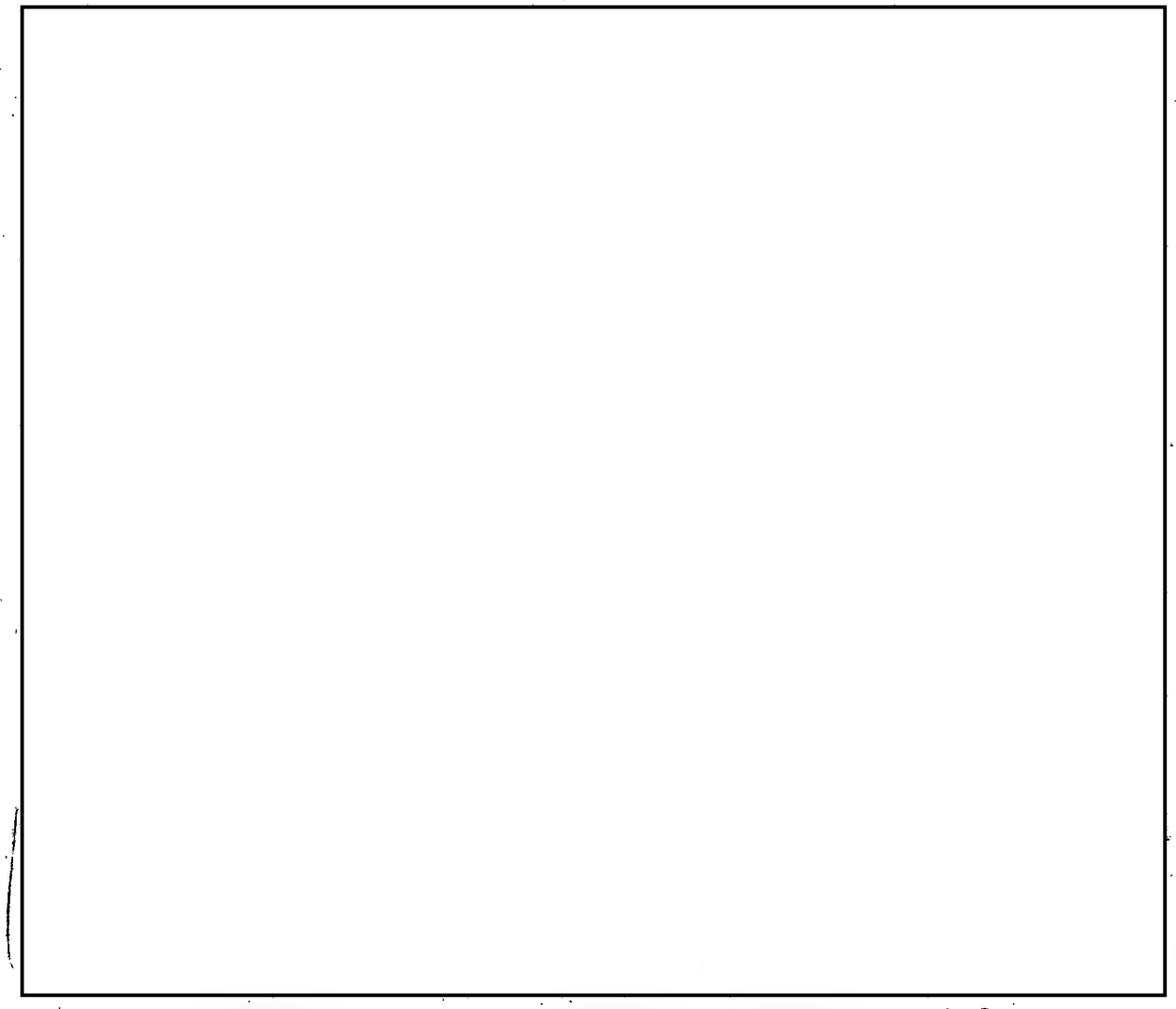

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EARL KIES, Apex Amusement Corporation, 4238 North Lincoln Avenue, was interviewed on March 29, 1956, by SAs [redacted] at which time he furnished the following information: b6 b7C

He is the Operations Manager for the Apex Amusement Corporation and Apex Cigarette Service, Incorporated. KIES explained that the Apex Amusement Corporation was organized in 1937 by MAHONEY and EDDIE VOGEL and prior to that time, MAHONEY was in partnership with ROY MC GINNIS in the Rex Novelty Company, which was engaged in the jukebox business.

He further advised that sometime after the Apex Amusement Corporation was organized in 1937, the DeLuxe Cigarette Service was organized by MAHONEY and VOGEL. He could not recall the date or year when the DeLuxe Cigarette Service was organized; however, he stated that sometime after the organization of DeLuxe, the name was changed to the Apex Cigarette Service, Incorporated. He stated, however, that they are now in the process of reorganizing the DeLuxe Cigarette Service to take the place of the Apex Cigarette Service, Incorporated, due to the confusion which has arisen in the similarity of the names of the Apex Amusement Corporation and the Apex Cigarette Service, Incorporated.

He stated that at the present time MAHONEY has no present connection with the DeLuxe Cigarette Service, Incorporated, and he is affiliated with the Apex Amusement Corporation in an advisory capacity. He explained that MAHONEY was President of the Apex Amusement Corporation prior to July or August, 1955, at which time MAHONEY sold his interest in the Apex Amusement Corporation to EDDIE VOGEL. KIES stated that when MAHONEY sold out his interest, his salary with the Apex Amusement Corporation was $27,000 per year.

KIES stated that he, VOGEL and MAHONEY are presently partners in a company called the Ajax Music Company. He advised that this company is another company operating jukeboxes.

KIES stated that he has known MAHONEY for 26 years. He advised that this acquaintanceship has been strictly a business acquaintance, and he has never enjoyed any social activities in the company of MAHONEY. KIES described MAHONEY as being an individual who devoted all of his time to the business and did not indulge in any social activities. He stated that MAHONEY, when associated with Apex, was his immediate supervisor and gave KIES all of his orders.

KIES stated that MAHONEY maintained a residence in Miami, Florida, and also maintained an apartment in Chicago. He stated that MAHONEY has resided at the Edgewater Beach Hotel, the Belden Stratford Hotel and the Parkway Hotel. KIES stated that due to MAHONEY's active participation in the operation of the business, he, MAHONEY, would be in Chicago most

of the time and KIES stated that it was his belief that MAHONEY was never away from Chicago more than three months in any one year. KIES stated that MAHONEY has [redacted] system.

b6
b7C

KIES stated that in his opinion, MAHONEY is a man of very good character, and he has no information which would reflect adversely on MAHONEY's character and reputation.

KIES was questioned as to the availability of EDDIE VOGEL for interview, and he stated that VOGEL was unavailable and was vacationing in Florida. He declined to give any further information. He was also questioned as to the present location of JOSEPH R. GORDON, a tax consultant who was listed as a Director of the Apex Amusement Corporation. KIES advised that GORDON died approximately five to six years ago.

On May 29, 1957, the records of Dun and Bradstreet reflected that EARL KIES, Manager of the Apex Cigarette Service declined financial information, but confirmed officers and operations. Banking relations were declined. KIES advised, however, that MAHONEY was reported to have sold his financial interests, but would remain as President.

T-1 T-9 advised in January, 1954, that EDDIE VOGEL, who has for a number of years been considered the head of the slot machine and pinball machines in the Chicago area, is one of the principal owners of Apex Cigarette Service, Incorporated, 4238 North Lincoln Avenue, Chicago, Illinois. According to T-9, this company actually does engage in the business of placing cigarette vending machines in taverns and restaurants in and around Chicago, but the company also serves as a front for VOGEL's slot machines and pinball machine activities. T-9 advised that the company is owned at least in part by VOGEL and another individual known as MAHONEY (FNU) and it is his opinion that an individual by the name of J. STACEY has some connection with Apex.

With respect to the information furnished by T-9, it is to be noted that an article appearing in the "Chicago Daily News" issue of September 29, 1952, stated that the Scotland Yard Detail of the Chicago Police Department arrested EDDIE "DUTCH" VOGEL, alleged South Side Czar of the so called Chicago syndicate, in front of his residence at 4300

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Marino Drive, Chicago, and at the time of his arrest, VOGEL had in his possession $7,200.00 wrapped in a newspaper. VOGEL reportedly told the Police that this money belonged to the Apex Cigarette Service, of which he is President and that he was taking it to a bank. According to this newspaper article, Police skeptically expressed the opinion that the money possibly came from VOGEL's slot machine operations.

Mr. E. C. STEFFENS, 5415 North Ravenswood Avenue, Chicago, advised SA JOE C. WHEELER and JOHN F. GERDIS on July 30, 1946, that the Apex Cigarette Service, Incorporated, is one of the largest automatic coin machine operators in Chicago having about 700 jukeboxes throughout the city and employing at least fifteen servicemen. According to STEFFENS, the President of Apex is one DANIEL MAHONEY, but the company is believed to be actually run by VOGEL. Mr. STEFFENS stated that Apex has used VOGEL's Police contacts to get machines placed in good spots, but STEFFENS had no knowledge of any threats or intimidations being used as a method to place the machines of Apex.

An article appeared in the "Chicago Tribune" newspaper under the date of August 7, 1941, and it reflected that some competition appeared to be developing among operators of jukeboxes in a section of Chicago known as the Broadway-Wilson District. According to this article, this section of city, located on the North Side of Chicago, was a territory belonging to the Apex Cigarette Service, 4220 Lincoln Avenue, whose business is jukeboxes and no cigarettes. This article stated that DANIEL MAHONEY was nominally the President of Apex, but that EDDIE VOGEL, old time Capone gangster, was known as the power behind the company. This article stated that VOGEL was on friendly terms with MICHAEL J. BOYLE, head of Local 134, Electrical Workers Union, which services the jukeboxes. Through this friendly relationship, it appeared to be possible to have pickets appear around places of business which did not use the machines of VOGEL and Apex.

T-20

Material in this envelope has been masked pursuant to NARS appraisal of Field files and records mandated by Court Order 1/10/80, Civil Action 79-1655. The envelope is not to be removed without the authority of the Support Services Supervisor.

BF 7-8-81

Document Info 7-8-81 jmf

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7-8-81 jmf
7-8-81 BA

The "Chicago Sun Times" newspaper of April 1, 1955, reporting a 3 - 11 fire at a building at [redacted] Avenue, where is housed the Apex Amusement and Apex Cigarette Service, both of which companies are owned by EDWARD VOGEL. These companies handle jukeboxes, slot machines and amusement devices.

Fire Attorney, [redacted] ordered the Police Arson Squad to make a thorough investigation of the fires to see if VOGEL's under-world associates had any connection with the blaze. The police department and the Fire Marshall Deputies according to the article, informed that the blaze might reflect unrest among slot machine and jukebox operators. b6 b7C

On June 29, 1955, the "Chicago Tribune" newspaper reported that Captain WILLIAM BALSHICK, Aide to Police Commissioner, TIMOTHY J. [redacted], had asked the Corporation Counsel's Office to determine whether the DeLuxe Cigarette Service, 4238 Lincoln Avenue, might legally obtain cigarette licenses for addresses other than its own. It was reported that the reason for the investigation was the suspicion that the DeLuxe firm might be a front for EDDIE VOGEL. It had been reported that the DeLuxe firm had been seeking to build a monopoly on the field of cigarettes in taverns and places of amusement by buying cigarette licenses for its various outlets and then splitting the take. This newspaper article revealed the names of the officers of the DeLuxe Service as follows:

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LILA MAHONEY, President and Treasurer
HAROLD EDWARDS, Vice-President and Assistant Treasurer
ELSIE WARTENBERG, Secretary

It was recalled that the officers of the Apex Cigarette Service are as follows:

DANIEL J. MAHONEY, President
EDWARD D. VOGEL, Secretary and Treasurer
WILLIAM W. VOGEL, Director
ELSIE WARTENBERG, Agent

The "Chicago Daily News" newspaper of July 30, 1955, reported that FRED BRANDSTRADER, the Legislative Counsel for the National Automatic Merchandising Association, stated that EDDIE VOGEL controls only ten per cent of the city's vending machines. He stated that no one person completely dominates cigarette vending machines in the city for there are at least twelve automatic merchandising companies operating in the field.

This article continued that VOGEL is moving into the over-the-counter cigarette sales market in Chicago saloons and as a source of this information is quoted the Chicago Police Department. The paper stated VOGEL operates vending machines in Cook County under the name of Apex Cigarette Vending Service and he operates in Chicago under the name of the DeLuxe Cigarette Service.

The July 1, 1955, "Chicago Daily News" reported that evidence had been presented to the Federal Grand Jury that EDDIE VOGEL had been forcing saloon owners to buy his cigarettes. Several witnesses were reported to have testified that VOGEL threatened to pull his jukeboxes out of saloons whose owners bought from other dealers.

On July 29, 1955, the "Chicago Sun-Times" in a follow-up article on the DeLuxe Cigarette Service case, reported that Captain WILLIAM BALSWICK stated that articles of incorporation in file with the Secretary of State for the DeLuxe Cigarette Service show VOGEL as Secretary-Treasurer; however, VOGEL's name does not appear among the officers listed by the firm on its application for city license.

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On July 12, 1955, [redacted] Chicago complained as follows:

He stated he [redacted] cigarette vending machines and has placed them in the suburbs of Chicago at various places including [redacted] Illinois. On July 9, 1955, two men, whom he thinks are syndicate men, came into [redacted] that the cigarette machine belonging to him had to be removed, and one of theirs substituted. No threats were made by the men at this time. About a week ago, while at [redacted] he saw [redacted] of pinball machine money for EDDIE VOGEL, at which time [redacted] suggested to him that he remove his cigarette machine from [redacted] for the reason that he, [redacted] had orders to place one of VOGEL's machines in the place. To this date, there has been no attempt to replace his machine at his other locations, nor has there been any threats in any form received by him.

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T-6 advised on May 29, 1957, that he had received information that [redacted] of Cook County, Illinois, had conducted a number of raids on slot machines in the county, but that during these raids not one slot machine controlled by EDDIE VOGEL was seized. It was alleged that [redacted] does not seize syndicate slot machines because he has been promised a [redacted] of [redacted] upon the expiration of [redacted]

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b7D

It was alleged further that [redacted] may be forcing independent operators of slot machines to accept the machines controlled by the alleged syndicate.

Chicago Unda-Rug and Furniture Company
29 East Ohio Street
Chicago, Illinois

In 1954 Hills Reports, a Chicago Credit Agency, reported that VOGEL was the owner of the firm and has been since 1931, and received $10,000.00 yearly income from his interests in this business. VOGEL was reported to be a member of the Furniture Club of America with offices at 666 Lake Shore Drive, Chicago.

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The records of Dun and Bradstreet checked on December 12, 1957, reflect the Chicago Unda-Rug and Furniture Company is also known as the Johnson Furniture Company and that the proprietor is GUSTAV G. JOHNSON. This company was started in 1927 and has a total net worth of $266,000.00. The company retails furniture, rugs, carpets and household articles. A review of the report prepared by Dun and Bradstreet failed to reflect that EDDIE VOGEL has interests in this company.

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F. PLACES OF AMUSEMENT AND HANGOUTS

In 1944 according to Hills Reports, a Chicago Credit Agency, VOGEL was known to be a member of the Furniture Club of America, 666 Lake Shore Drive, Chicago.

In 1944, an unknown source advised that VOGEL's hangouts are the Circus Bar, 8105 Cicero Avenue, Skokie, Illinois, and the Chicagoan Hotel, (now defunct).

In 1956, Captain JOHN MC GINNIS stated that VOGEL, MURRAY HUMPHRIES, JACK GUZIK and ROCCO FISCHETTI, frequently eat their noon and evening meals at the Cafe de Paris, Park Dearborn Hotel, 1260 North Dearborn.

On October 9, 1946, T-13 advised that Postl's Health Club, 188 West Randolph, was a regular hangout for EDDIE VOGEL.

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G. TRAVEL

In 1944, EDMOND CIKANEK, A reporter for the "Chicago Daily News" newspaper advised that VOGEL was residing at the Arlington Hotel, Hot Springs, Arkansas, for a brief vacation.

In 1944, an unknown source, advised that VOGEL spends considerable time at Miami Beach, Florida.

H. PERSONAL HABITS AND PECULIARITIES

In 1946, an unknown source reported that VOGEL is a very dapper, financially independent, clever, conceited, egotistical individual, having the greatest contempt for law enforcement officials and an entire disregard for law in Chicago. He is known to dress flashily and has the most expensive clothes. He is the type of individual who can go into court and tell the judge to hurry up as he has to catch a train for Florida.

A newspaper article dated December 5, 1941, (name of newspaper unknown) reveals VOGEL as a former errand boy for AL CAPONE who loved to pose in riding clothes. This source further reported that VOGEL has a chauffeur or body guard by the name of "BUTCH" MADDEN, who picks VOGEL up at his apartment each day with a different automobile. MADDEN carried VOGEL's billfold containing his money and other bulky items which VOGEL may carry to his apartment. VOGEL does not want to have his pockets bulged with anything, giving everything to his chauffeur as he always wants to be very trimly dressed.

I. PHYSICAL DESCRIPTION

The description of EDWARD D. VOGEL as obtained from various Police records is as follows:

Race	White
Sex	Male
Born	July 16, 1895 at Chicago, Illinois
Height	5' 7"
Weight	175 pounds
Eyes	Gray
Hair	Brown, straight, receding hairline
Build	Medium, stocky
Marital Status	Married, wife [redacted] ANN, [redacted] (Has divorced wife, GAY VOGEL [redacted]
Last Known Address	Apartment 804, 4300 Marine Drive, Chicago, Illinois
Unpublished Telephone Number	Graceland 7-5666, listed in name of Mrs. GEORGE RENN
FBI Number	4329702
Relatives	Mother-EMMA VOGEL Knollwood, Lake Shore Drive, Williams Bay, Wisconsin; [redacted] Sister-ELSIE VOGEL, 5046 North Marine Drive; Brother-WILLIE VOGEL-address unknown, Chicago.
Photograph	Available

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- P -

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ADMINISTRATIVE

Investigative Clerk [redacted] checked records of the Bureau of Vital Statistics December 11, 1957.

Investigative Clerk [redacted] on December 11, 1957, checked the records of the Chicago Credit Bureau, Incorporated. b6 b7C

In January, 1954 and December, 1957, records of Chicago Police Department were checked by Investigative Clerk [redacted]

INFORMANTS

T-1 Records of Selective Service Board #150, Chicago, Illinois.

T-2 OPA Registration Records, 228 North LaSalle, Chicago checked in 1946.

T-3 Chief Special Agent of Illinois Bell Telephone Company who advised agents of this office in 1953.

T-4 [redacted] who furnish this information in [redacted] to SA WILLIAM L. LITTLE of the Chicago office. b6 b7C b7D

T-5 Anonymous source.

T-6 - 11 PCI [redacted] who furnished this information to SA JOHN F. GLENVILLE June 7, 1957.

ADMINISTRATIVE PAGE

b3 26 USC 6103
b6 per IRS
b7C
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CG 92-345

[redacted]

T-9 T-17

[redacted] b7D
Chicago Crime Commission who obtained information from the
[redacted]
and which he requested the identity of the source be kept confidential. Contacted March 29, 1956 by SA RUSSELL P. BALDWIN (A).

T-10 T-1

[redacted]
Illinois on March 29, 1956 to SA FRANK B. FOLEY (A).

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T-11 b7C

[redacted]
March 29, 1956 to SA FRANK B. FOLEY (A).

ADMINISTRATIVE PAGE

b3 26 USC 6103
b6 per IRS
b7C
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CG 92-345

[redacted]

T-13 [redacted]

b7D

LEADS

THE MIAMI DIVISION

AT MIAMI, FLORIDA

A copy of this report is being furnished for information due to fact the subject has been known to have made occasional trips to Florida.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue investigation of subject in accordance with instructions set forth Bureau letter to New York dated November 27, 1957.

REFERENCES

Bureau letter to New York , 11/27/57.
Chicago letter to Miami, 12/23/57.

ADMINISTRATIVE PAGE

Chicago, Illinois
February 25, 1958

Bureau of Public Debt
U. S. Treasury Department
536 S. Clark Street
Chicago, Illinois

Dear Sir:

It would be appreciated if you would furnish the bond data for all denominations under the name of Edward David Vogel and/or Edward Wartenberg for the past ten years.

Very truly yours,

Richard D. Auerbach
Special Agent in Charge

PBF

92-345

92-345-20

COPY

SAC, Chicago 2/21/58

Director, FBI

TOP HOODLUM PROGRAM
ANTI-RACKETEERING

b3 6103 (a)
b6 per IRS
b7C

Reurtel dated February 20, 1958, requesting that the Bureau forward income tax returns on the individuals carried as top hoodlums in your office.

[redacted]

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1 - 92-345
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1 - 92-348
1 - 92-349
1 - 92-371
1 - 92-372
1 - 92-373
1 - 92-374
1 - 92-375

COPY

92-345-24

Frankfort

Report Form
FD-72 (6-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/31/58	2/21,24-28;3/3-7,10-15,17-21 58

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED EDWARD DAVID VOGEL; Wa., Eddie Smith	PAUL B. FRANKFURT	pam

CHARACTER OF CASE

TOP HOODLUM PROGRAM, ANTI-RACKETEERING

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SYNOPSIS:

VOGEL now residing 320 Oakdale, Chicago. Previously resided Belden-Stratford Hotel on January 24 to February 25. Numerous phone calls made by VOGEL from Belden-Stratford Hotel set forth. Records Bureau of Public Debt reflects VOGEL purchased $32,800 in government bonds during past ten years. Information received that approximately 500 slot machines were stored at Dunn's Warehouse under name of E. WARTENBERG. On 2/25 Chicago Police Department seized van property of Dunn's Warehouse loaded with 110 slot machines. [redacted] has refused to furnish records concerning identity of slot machines. Police also seized 400 cartons of jar type gambling equipment and punch boards. VOGEL linked as associate of HYMAN LARNER under subpoena by Mc CLELLAN Committee who is key figure in shakedown racket of Chicago coin machine operators. VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- P -

The title of this case is being changed to add the alias of EDDIE SMITH, the name used by subject at Postl's Health Club.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-3086-43

2 - Bureau (92-3086)
2 - Kansas City
2 - Miami (92-138)
2 - New York
2 - Chicago (92-345)

cc & attachments
Record Jobs

Graff

Recd 4-14-58 dm

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CG 92-345

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

Subject's Residence

On February 25, 1958, [redacted] phone DI 8-5293, advised he had seen VOGEL only two or three times since he moved into this building the latest being on February 25, 1958. He said VOGEL has not been residing at his apartment 1901-2 for the past several months due to remodeling. He advised he was of the opinion VOGEL would not be able to move back in for another thirty days as the apartment is in the process of redecorating. He stated he would be glad to cooperate with the FBI.

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On March 12, 1958, Mr. [redacted] Lustig Realty Company, advised VOGEL's apartment is about complete and he expects him to move in momentarily. He said VOGEL had told the door man that if any inquiries are made concerning him he is to tell nothing. He also requested that his name be removed from the name listing on the apartment in the lobby.

On March 13, 1958 Mr. [redacted] advised VOGEL is now living in his apartment at 320 Oakdale. He stated he has seen VOGEL leave around 10:00 a.m. the past couple days and that he was picked up by someone driving a dark 1958 Oldsmobile.

Phone Calls

On February 24, 1958 Miss [redacted] Beldon-Stratford Hotel, 2300 Lincoln Park West, advised she works days from 7 a.m. to 3 p.m. She stated no mail has been received for VOGEL since residing at this hotel.

On February 24, 1958, Mr. [redacted] Beldon-Stratford Hotel, 2300 Lincoln Park West, advised SA PAUL B. FRANKFURT, subject as EDWARD VOGEL moved into this hotel on January 24, 1958. He stated he occupied apartment 501-2 which consists of two bedrooms, a double living room with kitchen facilities, and two baths, for which he pays $475 per month. He stated his [redacted] and a housekeeper share the apartment with him. He related VOGEL's rent was paid up until March 1 and he had been informed that he was leaving after that date.

CG 92-345

On February 26, 1958, Mr. [redacted] advised VOGEL called him at about 4 p.m. on February 25, 1956 stating he was leaving. He offered no explanation for leaving and requested that his bill be forwarded to him care of the De Luxe Cigarette Service, 4246 North Lincoln Avenue.

Mr. [redacted] further advised VOGEL had paid one bill by check paid by the De Luxe Cigarette Service in amount of $640.98 which covered all of his rent to March 1, and about $40 in phone calls and other miscellaneous items. b6 b7C

Mr. [redacted] made available a list of the following phone calls made from Room 501-2 during time it was occupied by VOGEL:

Phone Number	Listing	Called on (dates)
AN 3-2653	Chicago Terminal Barber Shop 171 North Clark	2/5 (2)
*AR 6-5501	[redacted]	2/1;2/4;2/21 (3 calls last week in January)
AR 6-4528	Central Air Filter Service, 819 North Damen, 1st Floor	3/17 January, 1958
AR 6-5005	Atlas Music Company 2122 North Western Atlas Electric Company Auto Wash Dist Inc.	2/4
*AT 5-7943	[redacted]	2/2;2/4 (2);2/5 (2); 2/6;2/7 (8);2/8 (4); 2/9 (5);2/10 (2); 2/11 (3);2/13;2/14; 2/15
AT 5-7543	[redacted]	2/5

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Phone Number	Listing	Called on (dates)
BI 8-7200	Sheridan Surf. 425 Surf. Mr. [redacted]	6 calls last week in January 2/1;2/2
BI 8-9200	Hyman Larner, 3430 Lake Shore Drive (disconnected 2/14/58)	2/1;2/2
BI 8-4720	[redacted]	2/4
*BI 8-6095	[redacted]	2/13
*BI 8-3693	Ger-Ell Mfg. Company, 612 W. Stratford Place, 1st floor	2/23
*BI 8-2888	[redacted] Gus Alex)	(last week in January)
BU 1-2420	DeLuxe Cigarette Service, 4246 Lincoln Avenue	2/1;2/4(2); 2/7;2/8(2);2/10;2/12; 2/13;2/14;
*BU 1-2480	Joseph Bavido, 4058 North Kenmore	(last week in January)
*BU 1-2040	[redacted]	2/1
BR 4-6161	[redacted] Julius Lopin Office	3 calls last week in January
BR 4-4600	Winthrop Towers Hotel 6151 North Winthrop [redacted]	2/15
BR 5-0412	[redacted]	2/3

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Phone number	Listing	Called on (dates)
CA 6-2646	Angelacos Brothers 17 S. Water Market	
CE 6-7142	Mosler Safe Company, 228 N. LaSalle; [redacted] Duplex Electric Company of Chicago, [redacted]	2/5
CE 6-6700	[redacted] 9 N. Wabash; [redacted] Abercrombie and Fitch	2 calls last week in January
CO 7-3325	A & A Auto Rental, 3772 West Devon, Lincolnwood	2/13 b6 b7C
DI 8-2226	Unlisted Home	
DI 8-4343	[redacted]	(last week in January)
DE 7-9450	Singapore Steak and Chop House, 1011 North Rush	2/23;2/24
DE 7-5434	No such number	
DE 7-3246	Rue Menken 1440 North State Parkway	2/12(2);2/13
DE 7-3745	[redacted]	2/7(2)
DE 7-6142	[redacted]	2/13 , 2 calls last week of January
DE 7-3122	[redacted]	(last week in January)
DE 7-2853	Celano Incorporated, 620 N. Michigan Avenue	(last week in January)
DE 2-4567	Charlie Postl [redacted] Postl Health Club, 188 North Randolph	2/3;2/8;2/10 2/25

CG 92-345

Phone Number	Listing	Called on (dates)
DE 2-3759	[redacted]	2/13
DE 2-6604	[redacted]	2/21
DO 3-2400	Chicago Beach Hotel 5100 South Cornell	2/15 (last week in January)
EA 7-3092	[redacted]	(last week in January)
*EA 7-3093	Edward Fenner, 220 West Diversey Parkway, Apt. 901	2/1(2);2/2(2);2/3;2/4; 2/5;2/6;2/24(2)
*EA 7-3053	[redacted]	
*EA 7-3073	[redacted]	2/3
ED 4-3351	[redacted]	2/5
FA 4-5311	Hyde Park Manor Hotel, 5510 South Harper	2/24
FR 2-5572	Joseph Lustfield, 11 S. LaSalle	(last week in January)
GR 7-6245	Norman Acceptance Corp., 1623 W. Melrose	(last week in January)
*GR 7-3314	Edward Fenner, 330 West Diversey, Apartment 901	3 calls last week of January
GR 7-3093	[redacted]	(last week in January)
GR 7-3404	Harold Green, 3130 North Lake Shore Drive	2/2;2/9

b6
b7C

(Vogels accountant)

CG 92-345

Phone Number	Listing	Called on (dates)
*GR 7-3429	Jeanette H. Zimberoff, 424 W. Melrose, Apt 13A	2/2
GR 7-4434	[redacted]	2/23
GR 7-3402	[redacted]	2/25
GR 2-7833	[redacted]	2/2
GR 2-7211	[redacted]	2/14
*HY 3-3544	Irving Vine, 5100 South Cornell, Room 1201	2/2(2);2/7(2);2/9; 2/10;2/11(3);2/13(2); 2/14;2/24
HY 3-9882	Nachman's Continental Style Chocolate, 1369 East 53rd St.	
HY 3-5433	Peter Rifakes, 7150 S. Cornell	2/13
HA 7-3610	Jim's Smoke Shop, 20 E. Jackson	2/10
HI 5-1909	[redacted]	2/9
LO 1-7257	Chicago Art Gallery, 5250 N. Broadway	2/1
LO 1-3192	George J. Burke, 4449 N. Damen, Apartment 1B	2/13
*LO 1-3292	[redacted]	2/13
LI 9-6743		2/1;2/8(2);2/10
LI 9-7954	John A. Fabian, 2109 N. Sedgwick	2/7;2/9

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Phone Number	Listing	Called On (dates)
MI 2-8228	Mike Fish Restaurant, 160 E. Ontario	2/10; 2 calls last week in January
MI 3-0096	[redacted]	2/7
MO 4-2070		2/10(2)
NE 1-4446	Ranch Realty Company 6106 N. Milwaukee	2/21 (last week in January)
*NE 1-4416	Midwest Community Council 2822 Jackson (also has number NE 8-0603)	2/24(3)
RA 6-2520	Brookshire Travel Service, 10 South La Salle	2/14
RA 8-5496	[redacted]	2/24 b6 b7C
RA 8-1497	[redacted]	
RO 1-4300	First Com. Bank, 6945 North Clark	2/4 (last week in January)
RO 1-4959	[redacted]	2/11 (last week in January)
*RO 3-1877	William Vogel, 3360 North Ionia	2/2
RA 3-1877	[redacted]	2/14
PO 7-7736		(last week in January)
PA 5-7736	Carmen P. Bastone, 3821 Sayre. 1st floor	2/24 (last week in January)

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Phone Number	Listing	Called ON (dates)
SA 1-1000	John Mansville and Company 7800 S. Woodburn	2/4
SU 7-4660	St. Clair Hotel, 162 E. Ohio	2/2 2 calls last week in January
SU 7-5434	Beverly Arthur Interiors, 130 E. Delaware Place	2/12;2/13;3 calls last week in January
SU 7-7200	Hotel Ambassador, N. W. Corner State and Goethe	2/10
SU 7-2961	[redacted]	2/13
SU 4-7056	[redacted]	2/13;2/14
SH 3-9882	Glenlake Service Station 6059 North Clark Avenue	2/13(2)
WE 5-4300	Hawthorne Garage Company 3440 N. Broadway	2/24
WH 4-1900	Henry Susk Pontiac Company, 1510 North Clark	2/14;2/15; 2 calls last week in January

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* Unlisted

Mr. [redacted] furnished the following list of toll calls made by EDWARD VOGEL during his stay at the Beldon-Stratford Hotel. These are set forth as follows:

Date	Number	Listing	Time Called	Charge
1/28	Niles 7-6981	Thomas J. Russo, 8005 New England, Niles (employee)	7:50 a.m.	.27
1/31	Terrace 2-8877	George H. Nadian, 443 South Euclid (leaving city) Villa Park, disconnected 2/10/58	9:22 p.m.	.32

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Date		Number	Listing	Time Called	Charge
2/1		Garden 4-3839	[redacted]	11:55 a.m.	.27
2/1		Wheeling 1310	[redacted]	10:46 a.m.	.60
2/1		Terrace 2-8877	[redacted]	7:50 a.m.	.32
2/2		Terrace 2-8877	Same	2:08 p.m.	.32
2/6		Forest 6-2425	Village of Forest Pk. Police Station Forest Park	10:15 a.m.	.27
2/6	*	Talcott 3-7133	Rocco Paternoster 919 S. Cumberland, Park Ridge	7:00 p.m.	.27
2/10		Palm Springs, California Fairview 4-1141	J. Zimmeroff	6:40 p.m. 9 mins.	5.89
2/11		Orchard 4-8520	[redacted]	9:13 a.m.	.27
2/13		Orchard 6-1060	Suburban Auto Leasing 3772 W. Devon, Lincolnwood	9:54 a.m.	.27
2/13		Palm Springs, California	Mr. Zimberoff Fairview 4-1141	6:50 p.m.	2.92
2/14		Same as above		6:45 p.m.	3.41

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* Unlisted

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Bond Data

On February 21, 1958, Miss [redacted], Bureau of Public Debt, U. S. Treasury Department, 536 South Clark Street, was requested to make a search of bond data for subject VOGEL for all denominations for the past ten years. b6 b7C

On February 25, 1958, Miss [redacted] furnished the following information reflecting bond purchased by subject VOGEL.

Inscription

EDWARD VOGEL
4300 Marine Drive
Chicago 13, Illinois
or
Mrs. [redacted]

Issuing Agent: Chicago, Illinois
Lincoln Park Station
Bond Number : L194,234,616E
Issue Date : August, 1949
Denomination : 50

Inscription

Mr. EDWARD VOGEL
4300 Marine Drive
Chicago, Illinois
or
Mrs. [redacted]
831 Waveland
Chicago, Illinois

Issuing Agent: Lake Shore National Bank, Chicago
Bond Number : L162,192,350E
Issue Date : August, 1950
Denomination : 100

Inscription

Mr. EDWARD VOGEL
4300 Marine Drive
Chicago, Illinois
or
Mrs. [redacted]
831 Waveland
Chicago, Illinois

Issuing Agent: Lake Shore National Bank
Chicago, Illinois
Bond Number : L211,214,901E
Issue Date : August, 1950
Denomination : 50

CG 92-345

Inscription

EDWARD VOGEL
4300 Marine Drive
Chicago 13, Illinois
or
Mrs. [redacted]
831 Waveland Avenue
Chicago 13, Illinois

Issuing Agent: Chicago, Illinois Lincoln Park Station
Bond Number : L194,234,658E
Issue Date : August, 1949
Denomination : 50

Inscription

Same

Issuing Agent: same

Bond Number : L196,750,025E
Issue Date : October, 1949
Denomination : 50

Inscription

EDWARD D. VOGEL
4300 N. Marine Drive
Chicago, Illinois
or
Miss [redacted]

Issuing Agent: Bank of Rogers Park, Chicago, Illinois
Bond Number : M30,842,762E
Issue Date : December, 1952
Denomination : 1,000

Inscription

Same

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Issuing Agent: same

Bond Number : L196,750,133E
Issue Date : November, 1949
Denomination : 50

Inscription

Mr. EDWARD VOGEL
4300 Marine Drive
Chicago, Illinois
or
Mrs. [redacted]
831 Waveland
Chicago, Illinois

Issuing Agent: Lake Shore National Bank, Chicago
Bond Number :L204,441,891E
Issue Date : February, 1950
Denomination :50

Inscription

EDWARD D. VOGEL
4300 N. Marine Drive
Chicago, Illinois
or
Miss [redacted]

Issuing Agent: Bank of Rogers Park, Chicago, Illinois
Bond Number :M30,842,761E
Issue Date : December, 1952
Denomination : 1,000

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Inscription

EDWARD D. VOGEL
4300 N. Marine Drive
Chicago, Illinois
or
Miss [redacted]

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Issuing Agent: Bank of Rogers Park
Chicago, Illinois
Bond Number : M30,842,760E
Issue Date : December, 1952
Denomination : 1,000

Inscription

Same

Issuing Agent: same
Bond Number : M30,842,759E
Issue Date : December, 1952
Denomination : 1,000

Inscription

Same

Issuing Agent: Same
Bond Number : M30,842,758E
Issue Date : December, 1952
Denomination : 1,000

Inscription

Same

Issuing Agent: Same
Bond Number : M30,842,757E
Issue Date : December, 1952
Denomination : 1,000

Inscription

Same

Issuing Agent: Same
Bond Number : M30,842,756E
Issue Date : December, 1952
Denomination : 1,000

Inscription

Same

Issuing Agent: Same
Bond Number : M30,842,755E
Issue Date : December, 1952
Denomination : 1,000

Inscription

EDWARD D. VOGEL
4300 N. Marine Drive
Chicago, Illinois
or
Miss [redacted]

Issuing Agent: Bank of Rogers Park, Chicago, Illinois
Bond Number : M30,842,764E
Issue Date : December, 1952
Denomination : 1,000

CG 92-345

Inscription

EDWARD D. VOGEL
4300 N. Marine Drive
Chicago, Illinois
or
Miss [redacted]

Issuing Agent: Bank of Rogers Park
Chicago, Illinois
Bond Number : M30,842,763E
Issue Date : December, 1952
Denomination : 1,000

Inscription

EDWARD D. VOGEL or
[redacted]
4300 Marine Drive
Chicago, Illinois

Issuing Agent: The First National
Bank of Chicago, Illinois
Bond Number : D31,306,692E
Issue Date : March, 1953
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D31,306,694E
Issue Date : March, 1953
Denomination : 500

Inscription

Same
Issuing Agent: Same
Bond Number : D31,306,691E
Issue Date : March, 1953
Denomination : 500

Inscription

EDWARD D. VOGEL or
[redacted]
4300 Marine Drive
Chicago, Illinois

Issuing Agent: The First National
Bank of Chicago, Illinois
Bond Number : D31,306,690E
Issue Date : March, 1953
Denomination : 500

Inscription

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Same

Issuing Agent: Same
Bond Number : D31,306,693E
Issue Date : March, 1953
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D31,306,698E
Issue Date : March, 1953
Denomination : 500

Inscription

Same
Issuing Agent: Same
Bond Number : D31,306,695E
Issue Date : March, 1953
Denomination : 500

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Inscription

EDWARD D. VOGEL or
[redacted]
4300 Marine Drive
Chicago, Illinois

Issuing Agent: The First National Bank of Chicago, Illinois
Bond Number : D31,306,699E
Issue Date : March, 1953
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D31,306,697E
Issue Date : March, 1953
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D31,306,688E
Issue Date : March, 1953
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D31,306,687E
Issue Date : March, 1953
Denomination : 500

Issuing Agent: Same
Bond Number : D31,306,702E
Issue Date : March, 1953
Denomination : 500

Inscription

EDWARD D. VOGEL or
[redacted]
4300 Marine Drive
Chicago, Illinois

Issuing Agent: same
Bond Number : D31,306,700E
Issue Date : March, 1953
Denomination : 500

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Inscription

Same

Issuing Agent: same
Bond Number : D31,306,689E
Issue Date : March, 1953
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D31,306,686E
Issue Date : March, 1953
Denomination : 500

Inscription

EDWARD D. VOGEL
4300 Marine Drive
Chicago, Illinois
or
Miss EVELYN VOGEL

Issuing Agent: The First Commercial Bank, Chicago, Ill.
Bond Number : D32,860,598E
Issue Date : March, 1954
Denomination : 500

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Inscription

EDWARD D. VOGEL
4300 Marine Drive
Chicago, Illinois
or
Miss EVELYN VOGEL

Issuing Agent: The First Commercial Bank, Chicago, Illinois
Bond Number : D32,860,599E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,682E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,680E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,679E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,678E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,677E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,676E
Issue Date : March, 1954
Denomination : 500

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Inscription

EDWARD D. VOGEL
4300 Marine Drive
Chicago, Illinois
P.O.D.
Miss EVELYN VOGEL

Issuing Agent: The First Commercial Bank, Chicago, Illinois
Bond Number : D32,864,675E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,673E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,671E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32, 864,668E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: same
Bond Number : D32,864,674E
Issue Date :March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,672E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,669E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,667E
Issue Date : March, 1954
Denomination : 500

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Inscription

Same

Issuing Agent: Same
Bond Number : D32,860,602E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,860,600E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,665E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,663E
Issue Date : March, 1954
Denomination : 500

Inscription

Same
Issuing Agent: Same
Bond Number : D32,864,661E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,860,601E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,666E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,664E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,864,662E
Issue Date : March, 1954
Denomination : 500

Inscription

Same
Issuing Agent: Same
Bond Number : D32,864,660E
Issue Date : March, 1954
Denomination : 500

Inscription

Same

Issuing Agent: Same
Bond Number : D32,860,603E
Issue Date : March, 1954
Denomination : 500

Inscription

Mr. EDWARD D. VOGEL
or
Miss [redacted]
4300 Marine Drive
Chicago, Illinois

Issuing Agent: The First National Bank of Chicago, Illinois
Bond Number : R13,727,864E
Issue Date : December, 1955
Denomination : 200

Inscription

Mr. EDWARD D. VOGEL
or
Miss [redacted]
4300 Marine Drive
Chicago, Illinois

Issuing Agent: The First National Bank of Chicago, Illinois
Bond Number : R13,727,863E
Issue Date : December, 1955
Denomination : 200

Inscription

Same

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Issuing Agent: Same
Bond Number : M35,416,912E
Issue Date : December, 1955
Denomination : 1,000

CG 92-345

Autos and License Numbers

On March 6, 1958, T-1, who has furnished reliable information in the past, advised he had learned that EDWARD VOGEL was leasing two automobiles from the Suburban Auto Leasing Company formerly known as the A & A Auto Rental at 3772 West Devon. Informant advised that this leasing agency caters to many Chicago hoodlums. Informant stated VOGEL was driving Suburban Auto Leasing car number 652 described as a 1957 Cadillac 60 Special, Serial Number 5760-018458, titled in name of [redacted] an employee of this agency. According to informant, records of this company further show the above Cadillac is being utilized by the Apex Amusement Company, 4246 North Lincoln Avenue, that there is a lien on the car to the Dobbs Investment Company, 5419 West Belmont. Informant further advised Suburban Auto Leasing car number 638 was being driven by VOGEL, which he described as a 1958 green Oldsmobile Holiday, bearing 1958 license number 863750. Subsequently, informant advised on March 12, 1958 that VOGEL turned in the above described automobiles and that the green Oldsmobile was turned in from the Chicago Beach Garage, Lake Park and Hyde Park, by one BUTCH LAYTON or LYTON. b6 b7C

Miscellaneous

On February 26, 1958 and March 5, 1958, T-2, who has furnished reliable information in the past, advised VOGEL had received correspondence from the following:

2/24/58	Congregation B'Nai Jehoshua, 1920 South Ashland
2/24/58	127 North Dearborn, Suite 828
2/24/58	First Commercial Bank, Clark at Morse
2/24/58	Temple Sholom, 3480 Lake Shore Drive

B. CRIMINAL RECORD

On February 26, 1958, Investigative Clerk [redacted] b6 b7C caused a check to be made of criminal information and statistics of the Chicago Police Department and determined there was no disposition available on VOGEL's arrest of February 2, 1945. Records of the Chicago Police Department failed to show any arrest for VOGEL on November 4, 1955.

C. CRIMINAL ACTIVITIES

Slot Machines

On February 25 and 26, 1958, Captain BALSWICK, Commissioner's Office, Chicago Police Department, advised his unit had seized a moving van loaded with 111 slot machines which was parked at 1708 West Wallen. The slot machines were of the five cent to fifty cent variety and the value was estimated at about $50,000.

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Captain BALSWICK stated that the van had been spotted by [redacted] at about 11 a.m., February 25, 1958 and that neighborhood inquiries made by him developed this truck had been parked there over night. The van had the name Dunn Brothers Storage, Van Type Number 19, bearing 1958 Illinois plates number F7-270. The van was a new 1958 Ford C-550 bearing following lettering on side:

"Leased to Allied Van Lines
Broadview, Ill.
EW9200"

Subsequently on February 28, 1958, Captain BALSWICK advised he had a letter from Allied Van Lines advising this firm had no connection with this van other than that it was registered with this company for the purpose of traveling interstate.

Captain BALSWICK further advised an informant had reported that approximately 500 slot machines were being stored in Dunn's Warehouse under the name E. WARTENBERG. He advised a building inspector had been dispatched to the warehouse for the purpose of locating the slot machines but that he was denied access to a basement storage room stating they did not have the keys as the man who rented the space was in Florida. Dunn Brothers was given until 2:30 p.m., February 25, 1958, to produce the keys and when they were not forthcoming he stated the police entered the space but found no slot machines.

He indicated that obviously the slot machines had been removed and placed on the van type truck. He said when [redacted] learned police had found the slot machines on their van he was greatly upset.

Upon searching the basement storage area he said they found over four hundred cartons of jar type gambling tickets and punch boards. He informed that investigation is continuing to definitely establish ownership of the slot machines and lottery tickets but that to date Dunn Brothers storage has resisted in furnishing warehouse records which would definitely establish ownership and waybills reflecting the destination of the slot machines.

Set forth as follows is an inventory of the slot machines as obtained from the Chicago Police Department:

Line Inv.646888

1	No. 1 Slot Machine	- Silver Club	- 5¢	No Number
2	No. 2 Slot Machine	- No Name	-10¢	No. 53
3	No. 3 Slot Machine	- No Name	-25¢	No Number
4	No. 4 Slot Machine	- No Name	- 5¢	No Number
5	No. 5 Slot Machine	- No Name	-25¢	No Number
6	No. 6 Slot Machine	- No Name	- 5¢	No. 5-5
7	No. 7 Slot Machine	- No Name	-25¢	No Number
8	No. 8 Slot Machine	- Silver Chief	-10¢	No Number
9	No. 9 Slot Machine	- No Name	-10¢	No Number
10	No.10 Slot Machine	- No Name	- 5¢	No Number
11	No.11 Slot Machine	- No Name	- 5¢	No Number
12	No.12 Slot Machine	- No Name	- 5¢	No. 444777

Line Inv. 646889

1	No.13 Slot Machine	- No Name	- 10¢	No Number
2	No.14 Slot Machine	- No Name	- 5¢	No Number
3	No.15 Slot Machine	- No Name	- 10¢	No Number
4	No.16 Slot Machine	- No Name	- 5¢	No. 433877
5	No.17 Slot Machine	- No Name	- 5¢	No. 407074
6	No.18 Slot Machine	- No Name	- 10¢	No Number
7	No.19 Slot Machine	- No Name	- 25¢	No Number
8	No.20 Slot Machine	- Comet	- 10¢	No. FB 40846-M
9	No.21 Slot Machine	- No Name	- 5¢	No Number
10	No.22 Slot Machine	- Silver Moon Club	-10¢	No Number
11	No.23 Slot Machine	- No Name	- 10¢	No Number
12	No.24 Slot Machine	- No Name	- 5¢	No Number

CG 92-345

Line	Inv. 646890				
1	No. 25	Slot Machine	- No Name	- 25¢	No Number
2	No. 26	"	"	5¢	"
3	No. 27	"	"	25¢	"
4	No. 28	"	"	10¢	"
5	No. 29	"	"	25¢	Number defaced
6	No. 30	"	"	5¢	No Number
7	No. 31	"	"	25¢	No Number
8	No. 32	"	"	25¢	No Number
9	No. 33	"	"	Mills 10¢	No Number
10	No. 34	"	"	No Name 25¢	No Number
11	No. 35	"	"	No Name 25¢	No Number
12	No. 36	"	"	No Name 25¢	No Number

Line	Inv. 646891				
1	No. 37	Slot Machine	- No Name	- 10¢	No Number
2	No. 38	Slot Machine	- No Name	- 25¢	"
3	No. 39	"	- "	- 25¢	"
4	No. 40	Upright Slot Machine	-No Name	-25¢	No Number
5	No. 41	Upright Slot Machine	-No Name	-25¢	"
6	No. 42	Slot Machine	- Mills	- 5¢	"
7	No. 43	"	- "	- 25¢	"
8	No. 44	"	- "	- 25¢	"
9	No. 45	"	- "	- 5¢	"
10	No. 46	"	- No Name	- 25¢	"
11	No. 47	"	- Mills	- 5¢	"

Line	Inv. 646892			
1	No. 48	Slot Machine	- No Name - No Number	10¢ Machine
2	No. 49	"	- Mills Token Bell-No. 572070	- 10¢ Machine
3	No. 50	"	- " " " - No Number	- 5¢ "
4	No. 51	"	- " " " -No. 572939	- 5¢ "
5	No. 52	"	- " " " -No. 570081	- 5¢ "
6	No. 53	"	- Mills- -No Number	- 5¢ "
7	No. 54	"	- Mills- -No. 557569	- 10¢ "
8	No. 55	"	- Mills Token Bell-No Number	- 10¢ "
9	No. 56	"	- Mills - Number Scratched out	-10¢ "
10	No. 57	"	- Mills - Number Scratched out	- 5¢ "
11	No. 58	"	- Mills Token Bell-No. 569779	- 5¢ "
12	No. 59	"	- Mills Token Bell-Number Scratched Out	-10¢

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Line Inv.646893

Line						
1	No. 60	Slot Machine	- Mills Token Bell	- Number Scratched out	25¢	Machine
2	No. 61	" "	- No Name	- No Number	25¢	Machine
3	No. 62	" "	- No Name	- No Number	25¢	"
4	No. 63	" "	- No Name	- No Number	5¢	"
5	No. 64	" "	- Mills	- No Number	25¢	"
6	No. 65	" "	- Mills	- No Number	25¢	"
7	No. 66	" "	- Wild Deuce	- No Number	25¢	"
8	No. 67	" "	- No Name	- No Number	25¢	"
9	No. 68	" "	- Mills Token Bell	-No Number	25¢	"
10	No. 69	" "	- Mills Token Bell	-No. 570140	25¢	"
11	No. 70	" "	- Mills -	No. 574515	25¢	"
12	No. 71	" "	- Mills -	Number Scratched	25¢	Machine

Line Inv. 646894

Line						
1	No. 72	Slot Machine	- Mills	- No Number		10¢
2	No. 73	Slot Machine	- Wild Deuce	- No Number		10¢
3	No. 74	" "	- Mills	- No Number		5¢
4	No. 75	" "	- Mills	- No Number		25¢
5	No. 76	" "	- "	- No Number		10¢
6	No. 77	" "	- "	- No. AB 85016?5		25¢
7	No. 78	" "	- "	- No Number		25¢
8	No. 79	" "	- Mills Token Bell	- No Number		25¢
9	No. 80	" "	- Mills	- No Number		5¢
10	No. 81	" "	- Mills Token Bell	- No Number		5¢
11	No. 82	" "	- Mills	- No Number		25¢
12	No. 83	" "	- Mills Token Bell	- No Number		10¢

Line Inventory No. 646895

Line						
1	No. 84	- Slot Machine	- Mills	- No Number	- 25¢	Machine
2	No. 85	- " "	- Mills	- No Number	- 25¢	"
3	No. 86	- " "	- Mills	- No Number	- 5¢	"
4	No. 87	- " "	- Mills	- No. 569105	- 25¢	"
5	No. 88	- " "	- Mills	- No Number	- 25¢	"
6	No. 89	- " "	- Mills	- No Number	- 25¢	"
7	No. 90	- " "	- Mills	- No Number	- 25¢	"
8	No. 91	- " "	- Mills	- No. AB 501661	- 5¢	"
9	No. 92	- " "	- Mills	- No Number	- 25¢	"
10	No. 93	- " "	- Mills	- No Number	- 25¢	"
11	No. 94	- " "	- Mills	- No Number	- 25¢	"
12	No. 95	- " "	- Mills	- No Number	- 10¢	"

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Line - Inventory No. 646896

1	No. 96 - Slot Machine	- Mills	- No Number -	25¢ Machine
2	No. 97 - " "	- Mills	- No Number -	25¢
3	No. 98 - " "	- Mills	- No Number -	10¢
4	No. 99 - " "	- Mills	- No Number -	5¢
5	No.100 - " "	- Mills	- No Number -	10¢
6	No.101 - " "	- Mills	Number Scratched Out -	25¢
7	No.102 - " "	- Mills	- No. 582462 -	10¢
8	No.103 - " "	- Mills	- No Number -	10¢
9	No.104 - " "	- Mills	- No Number -	10¢
10	No.105 - " "	- Mills	- No Number -	5¢
11	No.106 - " "	- Mills	- No. 501635-	10¢
12	No.107 - " "	- Mills	- No Number -	10¢

Line - Inventory No. 646897

1	No. 108 - Slot Machine	- Mills	- No Number -	25¢ Machine
2	No. 109 - " "	- Mills	- No Number -	10¢
3	No. 110 - " "	- Mills	- No Number -	5¢
4	No. 111 - " "	- Mills	- No Number -	10¢
5	No. 112 - " "	- Mills	- No Number -	25¢

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On March 4, 1958, Mr. [redacted] Bell-O-Matic Corporation, 4630 West Fullerton, formerly known as Mills Novelty Company, was interviewed by SA FRANKFURT. He advised that records of the serial numbers of all slot machines manufactured by Mills prior to serial number 575251 have been destroyed. Concerning serial number 582462, Mr. [redacted] informed this machine was sold on April 7, 1950 to Viking Athletic Club, 5434 North Ashland Avenue, for $283. He said the machine was sold through the Automatic Coin Machine and Supply Company, 4137 West Armitage, a local Chicago distributor. He described the machine as a Mills "21" Bell 10¢ play machine.

On March 7, 1958, Mr. [redacted] telephone AR 1-5608, was interviewed at the Viking Athletic Club, 5434 North Ashland Avenue.

He advised this association is primarily engaged in the promotion of socker games and the membership is largely Swedish in origin. He recalled a slot machine in operation at this club approximately five years ago but was unable to furnish any information concerning its purchase or discontinuance at the club. Subsequently on March 10, 1958, Mr. [redacted] advised a club meeting had been held on March 7, 1958 during which time questioned slot machine was discussed and that none of the members had any recollection of the purchase of this machine but some believed it had been the property of one of the members, name not recalled.

On March 5, 1958, Mr. JOHN KELLY, Bell-O-Matic Corporation, 4630 West Fullerton, advised he has been a salesman for slot machines, connected with Mills Novelty Company, for the past 29 years. Mr. KELLY accompanied SA FRANKFURT to the Chicago Police Department where he viewed the 110 slot machines seized by the police on February 25, 1958. Mr. KELLY advised that all of these machines have been in dead storage due to the amount of dust collected on the mechanism. He further advised the majority of these machines were over 15 years old and that the most recent machine was manufactured in about 1950. However, he said the casting of this most recent had an old mechanism in it and did not correspond to the cabinet. He further commented that the majority of the machines were found to be of a club type because of the lack of lemons on the first reel, which indicates a more liberal paying machine. Some of the machines, however, he believed to be syndicate operated because of the presence of lemons on the first reel, which would indicate a lower percentage in payout.

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Mr. KELLY informed he had never met EDWARD VOGEL and never knowingly sold any machines to the syndicate. He stated there was no Mills Novelty Company official presently living who would have sold any machines to the syndicate. In the opinion of Mr. KELLY, the slot machines viewed were worth approximately $50 each.

Two slot machines bearing serial numbers AB501661 and AB501635, both Mills machines, were declared by Mr. KELLY to be rebuilt machines and that this serial number belonged to the Auto Bell Company, 29 West Kinzie.

On March 7, 1958, Mr. [redacted], Auto Bell Company, 29 West Kinzie, advised serial number AB501661 was a 5¢ slot machine rebuilt by his firm and sold on December 19, 1951 to the Dania Society, 1651 North Kedzie. Slot machine bearing serial number AB501635 was a 25¢ machine sold to the same organization on January 18, 1952.

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On March 10, 1958, inquiry was made at the Dania Club, 1651 North Kedzie, at which time it was ascertained this club is not open on Mondays, and that the proper person to see is [redacted] who does not report for duty until after 4 p.m.

On March 4,11,12,17, 1958, contacts were maintained with Captain BALSWICK of the Chicago Police Department. He advised that [redacted] of Dunn's Storage Warehouse, had refused to produce records reflecting data concerning the seized slot machines. He said that [redacted] had ignored a subpoena to produce these records and in addition, that [redacted] had been called before a local grand jury and plead the Fifth Amendment on some questions asked. He informed that contempt proceedings were being considered against [redacted]

Captain BALSWICK advised concerning the 400 cartons of VOGEL type gambling devices found in Dunn's Warehouse, that found on one of the cartons was a shipping label from the Universal Manufacturing Company, 405-11 East 8th Street, Kansas City, addressed to Sheridan Sales c/o Dunn's Warehouse, 6542 North Clark Street, Chicago. The remaining labels had been removed. Another label found was from the Railroad Express Company, Kansas City, dated January 14, 1958, bearing a pre-paid receipt number W675-413 calling for eight pieces weighing 400 pounds and valued at $600.

The Kansas City office has been requested to ascertain identity of individual ordering material to be shipped to the Sheridan Sales Company.

On March 12, 1958, T-1 advised SA [redacted] that the Sheridan Sales Company is operated by CHARLES "CHICK" ROSS who reportedly owns a 14 per cent interest in the Silver Slipper in Las Vegas, Nevada, which according to a gambling control board represents an interest of about $90 to 95,000. This informant reported that CARMEN BASTONE is "CHICK" ROSS' man and that he had learned that CARMEN BASTONE, also known as "Carmie", was "Hot" because of the truck seized by the police.

Informant advised BASTONE is employed by the Village Pizzeria, 7717 West Belmont, Elmwood Park, Illinois. It should be noted that on February 24, 1958, subject VOGEL called PA 5-7736 which number is listed to C. P. BASTONE, 3821 Sayre, First floor. It should be further noted that February 24 is the day before the slot machines were seized by the police and is the day a so-called building inspector made inquiry at Dunn's Warehouse and was denied access to the warehouse store room where the alleged slot machines were stored. T-1 advised CARMEN BASTONE drives a black Oldsmobile bearing 1958 license 2608332.

Juke Box Racket

On March 14, 1958, ROBERT LINDELOFF, Owner, General Music Corporation, 8020 North Lincoln Avenue, Skokie, IV 8-7117, was interviewed by SA PAUL B. FRANKFURT. He stated he has been in the juke box business since 1930 and now operates about 450 machines. He stated that the difficulties encountered by the operator in the juke box business is a complexity of hoodlum influence resulting in cancerous type growth of mob control. He stated he has no knowledge of personal influence exercised by EDWARD VOGEL but he feels he is undoubtedly responsible for much of the trouble experienced by the operators. He pointed out that EARL KIES, Apex Amusement official, is president of the Recorded Music Service Association, to which approximately 90 per cent of juke box operators belong. He informed that KIES took over this post in about January, 1958, succeeding PHILIP LEVIN, brother of HYMIE "loud mouth" LEVIN, a well-known Chicago hoodlum.

LINDELOFF informed that the syndicate has taken over the Lormar Distributing Company, 5941 West Roosevelt Road, a one-stop record distributor, and that this company had made an attempt to purchse the Singer One-Stop Record Service, 1810 West Chicago Avenue. He stated he understood representatives of LEVIN in failing to purchase Singer, told Singer they would form their own company and put them out of business. He said through muscle tactics on behalf of JOEY GLIMCO, Chicago hoodlum, FRED THOMAS, "Juke Box" SMITH and others connected with them, they have persuaded a sufficient number of operators to purchase their record needs from Lormar and that 35 to 40 per cent of Singer's business has been lost to Lormar.

Mr. LINDELOFF advised in early January, 1958, he was approached by a "friend", whom he declined to identify, who told him that EARL KIES had called him and arranged for him to meet someone at the Lormar Distributing Company. When he arrived he was taken on a five or ten minute ride where he met another person whom he would not identify to LINDELOFF and stated he understood this person was connected with oil in someway. LINDELOFF stated his "friend" was instructed to call on him and was told he must be very tactful and discreet and inform him in such a way not to threaten him nor to reflect on Lormar , but at the same time, to tell him in no uncertain terms that if he did not purchase his records from Lormar they would put him out of business in six months. Mr. LINDELOFF stated he had always purchased his records direct from the manufacturer and that to buy from Lormar meant paying a premium of 5¢ per record over his normal cost. b6 b7C

He informed that after this contact and for fear of reprisal, he began purchasing records from Lormar and that during the month of January he purchased $901 worth of records. He informed that his normal record bill runs between $900 and $1200 each month. He estimated his cash outlay in order to do business with Lormar was costing him approximately $1000 per year. He said he continued to do business with Lormar until approximately the middle of April when Lormar was raided by the States Attorney's Office, at which time a large quantity of counterfeit records were found on their premises. Since that time he has discontinued purchasing records from them.

LINDELOFF further stated that one of Lormar's first customers was Apex Amusement Company, and that he had also learned that the people who formerly purchased used records from Apex were told that all used records are now being sold to Lormar.

He further advised that word was out that the mob was going to put 500 new machines on the streets in the next six months. He said that within the past two weeks, one operator whom he identified as [redacted] ABC Music Service Corporation, 5915 West Grand Avenue, had lost ten of his best juke box locations through muscle tactics because of his failure to cooperate in purchasing records from Lormar. According to LINDELOFF, these stops were taken over by the E & E Distributing Company, whose principal operator is CHARLES "CHUCK" ENGLISH, a close associate of JOEY GLIMCO and one of the owners of Lormar Distributing Company.

LINDELOFF advised that AMI Juke Box Machines were installed in these spots and commented that JOEY GLIMCO is one of the principals connected with the distribution of AMI machines in the Chicago area. LINDELOFF also stated that one year ago he lost a juke box location to Apex Amusement Company inasmuch as the owner of a liquor store, who formerly operated a hand book. He commented that in most instances where the owner of the location has had anything to do with gambling or had had a minor police record or been otherwise connected with any member of the syndicate, invariably the legitimate juke box operators will lose his location to Apex or E & E.

On March 17, 1958, [redacted] Coin Machine Division, Billboard, Room 2415, 188 West Randolph, was interviewed by SAs PAUL B. FRANKFURT and [redacted]. He advised that Billboard is conducting an investigation into the juke box and coin machine racket in Chicago and is currently running a series of articles on this matter. He informed that he believed EDDIE VOGEL to be in some way involved in this racket but as yet he was unable to determine through whom VOGEL exercises control. He stated that VOGEL has used the name of EDDIE SMITH at Postl's Health Club, 188 West Randolph, and he also stated that in talking to some juke box operators they have talked about an unidentified "Big Smitty". From the manner in which this reference was made he was of the opinion that "Big Smitty" was someone higher than either "Juke Box" SMITTY, local agent for Local 134, IBEW, or his brother FRANK SMITH who is with Garfield Music Company. [redacted] thought it possible that this could be referring to EDDIE VOGEL alias EDDIE SMITH. b6 b7C

[redacted] further stated that EARL KIES, an executive of Apex Amusement, always appeared to be a nervous type and recently appears to be more nervous than usual. However, KIES has recently been elected as President of the Recorded Music Service Association and as such represents 90 per cent of the juke box operators in the city of Chicago. He said that KIES succeeded PHIL LEVIN, the former president, who is the brother of HYMIE "LOUD MOUTH" LEVIN, a well known Chicago gangster.

[redacted] stated that although he has talked to several coin machine operators he does not know the present whereabouts of HYMAN LARNER nor does he know what his relationship is to EDDIE VOGEL other than he is reported to be a protege of EDDIE VOGEL.

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Miscellaneous

On March 13, 1958, T-3, who has furnished reliable information in the past, advised that SAM BALAMENTI, who has a restaurant in west Chicago, phone number West Chicago 1966, is connected with EDDIE VOGEL and has done work for him. Informant stated that BALAMENTI and one [redacted] (PH) were the ones that [redacted] and took out the slot machine for VOGEL. He said this happened several years ago. Informant reported that BALAMENTI [redacted] and that SAM BALAMENTI was formerly married to a woman having first name MYRTLE. He did not know the name of BALAMENTI's present wife. Informant further reported BALAMENTI has an [redacted] working for him and that at one time [redacted] did a favor for BALAMENTI [redacted]

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On March 11, 1958, HEINE ZUETSCHEL, 2015 West Lake Avenue, Wilmette, Illinois, was interviewed by SA FRANKFURT and HARVEY N. JOHNSON. He advised he formerly operated the River Inn also known as the Lake Avenue Gun Club on Wagner Road in Glenview, from approximately 1937 to 1952. Periodically during the past four years of operation, a hand book was in operation. He said [redacted] were himself, [redacted] CECIL WILLIS, now deceased, and one or two others who made arrangements for [redacted]. He did not know the identity of these individuals but was of the opinion they could be secured through the D-B Bookkeeping Service, 5115 West Chicago Avenue. Mr. ZUETSCHEL advised he did not know EDDIE VOGEL personally and had no trouble with him. He commented that he did use a juke box furnished by Apex Amusement Company and a cigarette machine from the De Luxe Cigarette Company.

[redacted]

b3 26 USC 6103
b6 per IRS
b7C

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b3 6103 (a)
b6 per IRS
b7C

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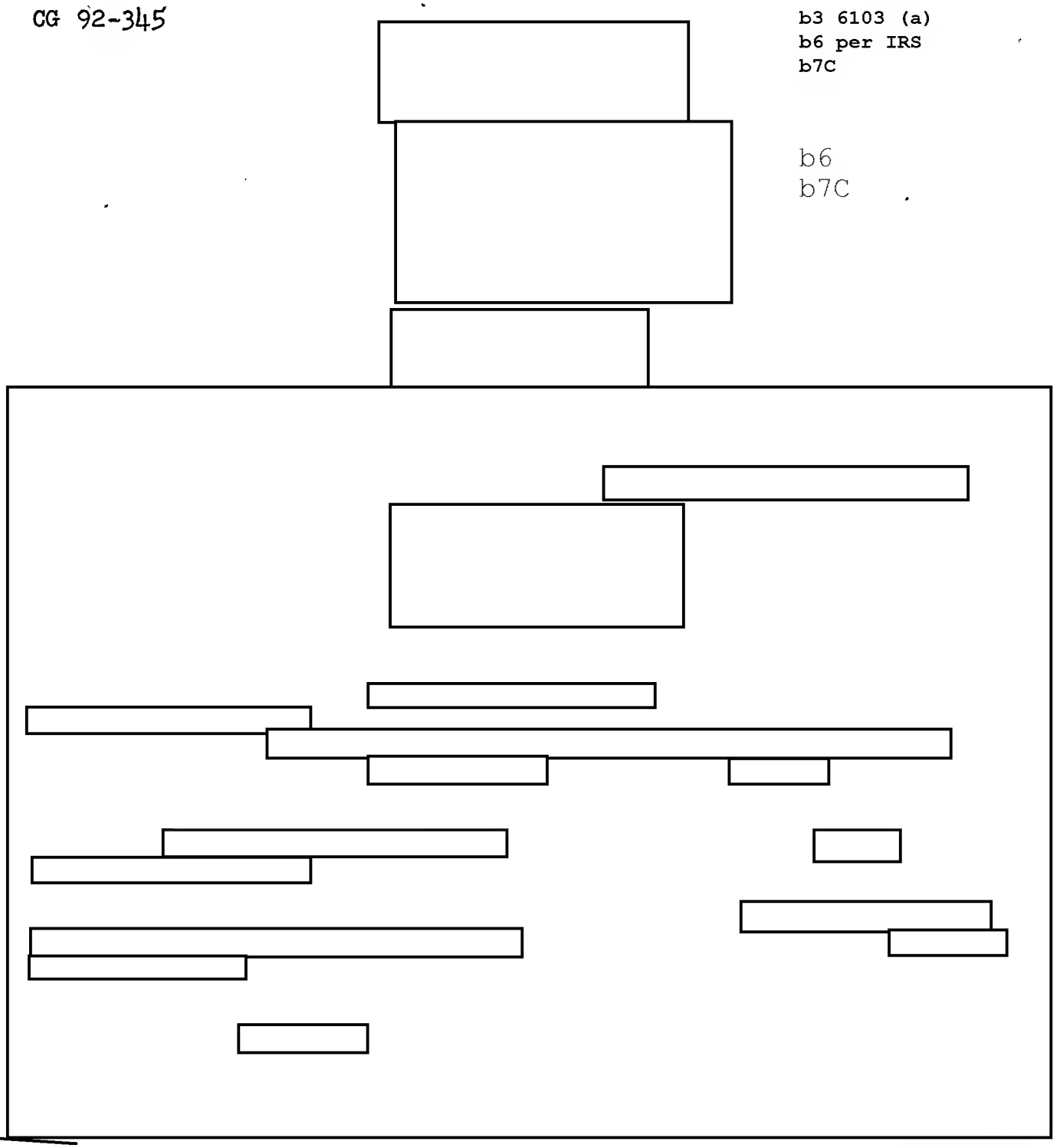

b3 6103 (a)
b6 per IRS
b7C

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On March 11, 1958, FRANK ENGELS, 1514 Lake Avenue, Glenview, was interviewed by SAs FRANKFURT and HARVEY N. JOHNSON. He advised he operated a restaurant known as Engels and approximately 24 years at this address. He said in a building next to this restaurant which was owned by him, there was a book in operation from about 1930 to 1953 or 1954, when it was discontinued because of lack of police protection. He stated the book was operated by the syndicate and that one day, two men came in and said to him, "We're taking over. We're your new partners". He said that a Chicago man named ANDY had formerly operated the book prior to 1940 when this happened and that because of muscling tactics, he was forced to leave. He said the two individuals who approached him were known only to him as "Potatoes" and "Nigger Joe". He further commented that rent was paid to him by the syndicate for space in the building he owned, and that bets were placed on horses and also gambling devices consisting of dice in a cage. Mr. ENGELS declined to name the amount of rent paid to him by the hand book.

He also commented that EDDIE VOGEL used to come to his restaurant during the period of time the hand book was in operation and also commented that he had a number of slot machines in his restaurant which he knew to be VOGEL's machines. He said he knew VOGEL by sight but had never engaged in any conversations with him. He knew that he was the slot machine boss in Cook County, but did not think he had anything to do with the hand book.

T-4, who has furnished reliable information in the past, advised that "Potatoes" is WILLIAM DADDANO and is the muscle man for ANTHONY GIANCANA, on whom a top hoodlum case is pending in this office. This informant further advised that "Nigger Joe" is identical with JOE AMATO, enforcer and syndicate representative of Mc Henry County.

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PBF:JEM

T-5, who has furnished reliable information in the past, advised SA O. ARTHUR GRAN on February 11, 1958 that EDDIE VOGEL known to him by reputation only, and that he has no direct information that VOGEL has had any wide-spread connections in Lake County since the operation of the White House handbook at Halfday, Illinois (closed in about 1948). He noted that there are at present no slot machines in Lake County; however, there is an abundance of pinball machines in unincorporated areas of the county. Ostensibly they are owned by "local operators", but T-5 believes that VOGEL may have an interest in some of these pinball machines through [redacted], Illinois, who recently [redacted] T-5 said VOGEL could be getting "a piece" of that latters' operations in the pinball field. b6 b7C b7D

As to cigaret machines and juke boxes, T-5 said that most of such items are owned outright by the larger taverns in the county. Other than that, [redacted] Lake County Music Company, North Chicago, Illinois, and [redacted] Waukegan Music Company, have most of the juke boxes; and J. MEYER and Company, 102 South Sheridan, Waukegan, well-known, established firm, and [redacted] Ted's Tavern and Restaurant, North Chicago, have most of the cigaret vending machines. Apex and Deluxe are not known by T-5 to operate as such in the juke box and cigaret vending machine business in Lake County. T-5 said that if VOGEL has any part of above business, it would be [redacted] North Chicago; however, he has no specific information in this regard.

T-5 concluded that he regularly tours all taverns throughout Lake County, and he has received no information or complaints or mention of VOGEL, or Apex and Deluxe companies.

On January 24, 1958, T-6, who has furnished reliable information in the past, advised SA BRADNER C. RIGGS that about [redacted] an individual known as [redacted] whose true name is [redacted] of ED VOGEL who at that time [redacted] According to T-6, VOGEL at that time [redacted] in the slot machine business, however [redacted]

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PBF:JEM

[redacted] and told informant that he had done so because [redacted] Informant stated he has not seen [redacted] but stated he believes he is presently associated with one [redacted] who is in [redacted] and is affiliated with the [redacted]

On March 10, 1958, [redacted] Alcohol Tax Unit Investigator, 27 North Dearborn, telephone Dearborn 2-4500, extension 754, advised that about a year ago a source known to him advised EDWARD VOGEL was the successor to the late JAKE GUZIK and was in charge of loop gambling and was working with RALPH PIERCE, a top hoodlum in the Chicago Office. He further advised that a couple of years ago VOGEL's Miami address was alleged to be 6396 North Collins. b6 b7C b7D

In addition, [redacted] informed that VOGEL was alleged to have an interest in a handbook operating at 4817 West 65th Street and that the key person in charge was one NICKEY VISCO, not otherwise identified.

He also advised VOGEL was alleged to have an interest in a handbook in the Dome Tavern, 3003-5 West Madison Street, where he was supposedly [redacted] not otherwise identified.

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PBF:JEM

D. ASSOCIATES

[redacted]

Concerning the information set out on page 18 of the report of SA PAUL B. FRANKFURT dated February 14, 1958, reflecting a phone call to [redacted] on July 30, 1957 from the residence of Mrs. EMMA VOGEL, Williams Bay, Wisconsin, it should be noted that the name of [redacted] also appears on page 36, as a payee of the [redacted] receiving a check for $79.75. It would, therefore appear that [redacted]

It should also be noted that on February 11, 1958, VOGEL called OR 4-8520 at 9:13 AM. This number is listed to [redacted] Illinois.

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HYMAN LARNER

On February 24, 1958, [redacted] State's Attorney's Police, Second Floor, Criminal Court Building, 26th and California, advised his office has conducted no investigation as such on VOGEL. He advised however, that he believed HYMAN "RED" LARNER also known as THOMAS WATERFALL, is VOGEL's man and that he is allegedly in control of slot machines in the southwestern section of Cook County. LARNER resides at 3430 North Lake Shore Drive, telephone BI 8-9200 and has a Florida residence at 1290 Northeast 101st, Miami Shore, where his residence is valued at $50,000.00.

It is noted that WATERFALL is under subpoena by the Mc Clellan Committee investigating rackets in the Chicago area and that to date WATERFALL has not been located.

He advised WATERFALL is the Executive Secretary of the Chicago Independent Amusement Association (CIAA), 165 East Ontario, which was an organization requiring the licensing of pinball machines, bowling machines and other coin operated devices for $1.00 per month per machine, taking in an estimated $8,000 to $12,000 per month. He informed

that coin machine operators were forced to pay a $1.00 monthly fee and that when some operators refused their machines were damaged by acid and otherwise sabotaged. He informed that on April 1, 1957, a pinball machine was hijacked from Betty's Lunchroom in Des Plaines by four men. On April 27, 1957, a replacement pinball machine was taken by the same four men. A witness furnished the license number of the car which the four men used in carrying off this machine. From the basis of the license number furnished, the following four men were arrested in Maywood, Illinois in possession of this pinball machine:

---JAMES RINI, ALEX ROSS, FRANK ELDORADO, FRANK MUSTARI, (shot to death)

When interviewed by the police, these four men claimed to be with the Globe Repair Service and stated they had removed this pinball machine to repair it.

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In addition, Mr. [redacted] advised that on April 27, 1957, when these men were arrested, they had asked to make a telephone call and that thereafter they called "RED" at the Crossroads located at 159th and Cicero. Mr. [redacted] advised he believed the "RED" inquired for to be RED LARNER as he has been known to frequent this restaurant.

On February 19, 1958, T-1 advised he was of the opinion that THOMAS "RED" WATERFALL is identical with HYMAN LARNER, but that he is not been able to prove this. He said the name WATERFALL is used in connection with his slot machine operations and that he allegedly operates the slot machines for EDDIE VOGEL in the southwestern end of Cook County. WATERFALL uses the name LARNER in other business activities and at his address, which allegedly is 3430 Lake Shore Drive.

T-1 further advised that one [redacted] was one of WATERFALL's best friends and would be most apt to know his current whereabouts. He said [redacted] is allegedly in the [redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345
PBF:JEM

[redacted]

On February 25, 1958, HERMAN KEBBA, owner, Dependable Music Company, 1115 West 31st Street, advised he operates 30 juke boxes, 110 bowling and pool table machines. He advised SA FRANKFURT he did not know subject VOGEL and had never had any difficulty with Apex Amusement Company. He advised, however, he had had difficulty with THOMAS WATERFALL, Secretary of an organization known as the Chicago Independent Amusement Association. He said this organization had demanded he pay $1.00 per month per machine as protection money and when he refused several of his bowling machines were damaged by means of cutting the wires in the computing section and spilling acid on them. When he finally joined the organization the incidents stopped.

It is to be noted from a review of telephone calls made by VOGEL from the Belden Stratford Hotel, telephone number BI 8-9200 was called, which number is listed to HYMAN LARNER.

RUE MENKEN

It is to be noted that EDWARD VOGEL called the telephone number listed to RUE MENKEN twice on February 12, 1958 and once on February 13, 1958.

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On February 26, 1958, RUE MENKEN, 1440 North State, was interviewed by SA [redacted] in connection with the

fugitive investigation of HYMAN LARNER. MENKEN advised he is an oil well promotor and interests people with money to speculate by selling interests in oil wells. He informed that at present he is selling interests in oil wells in Arkansas and Indiana and commented that HYMAN LARNER has invested some money with him.

In the March 10, 1958, issue of "Billboard" RUBEN MENKEN is listed as a former partner in various legitimate enterprises of HYMAN "RED" LARNER, Syndicate slot figure. MENKEN reportedly resides at 163 East Ontario, which is also the address of the Chicago Independent Amusement Association. b6 b7C

It is to be noted that the number CE 6-8450 is listed to and that this number was called by subject VOGEL during his stay at the Belden Stratford Hotel.

On March 6, 1958, advised SA that and that he is with offices at telephone State 2-2468.

Miscellaneous

The Chicago Daily Tribune dated March 12, 1958, carried an article captioned "Six Invoke Fifth Amendment in Coin Box Quiz". This article reflects that six of nine witnesses reportedly refuse to testify before a Cook County Grand Jury investigating the Chicago Independent Amusement Association, a coin game operator's group. These individuals were identified as follows:

2. FRED TOM (JUKE BOX) SMITH, a business agent of Local 134 of the International Brotherhood of Electrical Workers, who negotiated a union contract with the association.

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[redacted]

4. RUE MENKEN, 1440 North State Parkway, an oil speculator whose offices adjoin the association headquarters. b6 b7C

[redacted]

6. EARL KIES, an official of the Recorded Music Service Association, a juke box operators group.

The Chicago Tribune dated March 11, 1958, carried an article captioned "Coin Game Jury Calls Six in Quiz of Terrorism". The article states a special County Grand Jury was expected to hear six witnesses in an attempt to determine a proper connection between HYMAN "RED" LARNER, a slot machine boss and recent crime syndicate terrorism in the coin machine industry. One of the witnesses to be called was EARL KIES, General Manager of the Apex Amusement Corporation with the comment that EDWARD VOGEL, Crime Syndicate Slot Machine Supervisor is Secretary of the Apex Firm, before he entered the coin association. LARNER, who now is missing was known as a protege of VOGEL and slot machine operations in Southern Cook County. Other witnesses to be called included FRED TOM "JUKE BOX" SMITH, a business agent of Local 134, International Brotherhood of Electrical Workers, who negotiated contract with the coin association. Also to be called as witnesses were the following [redacted]

MILTON RAYNOR, former coin association attorney

[redacted]

RUE MENKEN, 1440 North State Parkway

On March 3, 1958, the Chicago Tribune carried an article captioned "Two Key Figures in Coin Game Racket Vanish". This article reflects HYMAN LARNER, with alias

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THOMAS WATERFALL and JAMES RINI, 39, underworld characters, linked to violence in the coin game machine racket are mysteriously missing in the collapse of their pressure company against frightened operators. The above reflects that both men have been linked to acid attacks and hijacking accompanying efforts of the Chicago Independent Amusement Association, 165 East Ontario to organize amusement machine operators. JAMES RINI and ALEX ROSS have been identified as hoodlums who use acid to attack bowling and pool table games of opposition operators.

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By letter dated February 21, 1958, the Springfield Office advised in connection with a long distance telephone call made from Diversey 8-2227 at 320 Oakdale to TE 7-5551, Bartlett, Illinois, as follows:

[redacted]

Peoria Post Office, Peoria, Illinois, both advised SA WILLIAM C. RITT on February 19, 1958, that Bartlett, about 35 years ago, was a very small railroad junction located between Peoria and Bartonville, Illinois. They stated no buildings were ever erected at this junction. Both stated there is no City of Bartlett and no mail was ever routed through there for delivery. Both stated there is no town or city government for the junction of Bartlett.

Both advised they have been with the Postal Service for many years and do not know of any other city or town of Bartlett, except the city or town of Bartlett located in Cook County, Illinois.

By letter dated March 12, 1958, the Springfield Office furnished results of the following investigation conducted by SA [redacted]

AT HARRISTOWN, ILLINOIS

On March 3, 1958, [redacted] stated that a check of the telephone directory shows that Harristown 7306 is listed to E. C. GILMAN, Hill Road. She stated however, that he has a

Rural Route Number 8, Decatur, Illinois mailing address. She stated that she is not acquainted with the GILMAN family, nor has she heard anything derogatory about them.

AT DECATUR, ILLINOIS

On March 3, 1958, [redacted] Credit Bureau of Decatur, Incorporated, advised that her records show that ERNEST C. and MILDRED GILMAN, have resided on Rural Route Number 8, Decatur, since 1947. She further advised that they entered her files in 1928. He is owner of the Decatur Plating and Manufacturing Company located on the corner of North Jasper and Garfield and has been since 1951. Prior to that he was employed by the Faries Manufacturing Company, Decatur, since 1918. She stated that the GILMANs have a good credit rating, having had only one collection which was paid in 1945. She further stated that her records contained nothing derogatory. b6 b7C b7D

On March 3, 1958, [redacted] Identification Division, Decatur, Illinois Police Department, and [redacted] Identification Division, Macon County Sheriff's Office, Decatur, advised that they had no records concerning Mr. and Mrs. ERNEST C. GILMAN.

By airtel dated February 28, 1958, the Minneapolis Office furnished the following information:

AT ROCHESTER, MINNESOTA

On February 25, 1958, SA ROBERT L. CARLSON contacted Mr. [redacted] whose identity should be kept confidential, and he advised that subject as EDWARD DAVID VOGEL [redacted] receiving registration number 1-135-157. His date of birth was listed as July 16, 1895, Chicago, Illinois, and his residence as 4300 Lake Shore Drive, Chicago. Subject at that time received a general physical examination, complaining of a hemorrhoid condition and gout.

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Subject at this time listed one MICKEY FARR as his closest friend, who resided at 79 West Madison Street, Chicago. Subject's record also reflected that he had been married and had two children, but there was no details concerning the identity of the wife or children.

The subject [redacted] and was released the same date; and on this occasion his address was reflected as 4300 Marine Drive, Chicago, Illinois. b6 b7C b7D

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E. LEGITIMATE ENTERPRISES

On February 20 and February 25, 1958, EARL KIES, who described himself as operational manager for De Luxe Cigarette Service, Incorporated, 4246 North Lincoln Avenue, Chicago, Illinois, was interviewed by SA (A)'s HENRY HIRSCHENBERGER and CHARLES J. MELONE, in connection with a current bankruptcy case in this office (Zolla Bros.-Silvian, Inc., ET AL; National Bankruptcy Act; Chicago file 49-2112).

During course of contacts, KIES stated business was originally known as Apex Cigarette Service, Incorporated, which was changed to Apex Amusement Corporation because the former name was not suited to its operations, which included operation of juke boxes. b6 b7C

At the present time, De Luxe, which is a separate corporation, owns and services cigarette vending machines only outside of Chicago. De Luxe sold its Chicago machines and stops to General Cigarette Service, Incorporated, 1622 West Morse Avenue, Chicago, Illinois. The business was sold to General because of bad publicity in the newspapers regarding VOGEL's connection with De Luxe and Apex and because of trouble in getting licenses in Chicago. General Cigarette's [redacted] and KIES owns some of General's stock.

KIES stated DANIEL J. MAHONEY and ROY MC GINNIS started this business years ago. KIES has been with Apex and related companies about 25 years. About 20 years ago, EDDIE VOGEL bought out MC GINNIS and continued in business with MAHONEY. MAHONEY is more or less retired at present, but holds a stock interest in Apex.

According to KIES, the following are officers of named corporations:

Apex Amusement Corporation
D. J. MAHONEY, President
WILLIAM VOGEL, Vice-President (ED VOGEL's brother)
EDWARD VOGEL, Secretary-Treasurer

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De Luxe Cigarette Service, Incorporated
[redacted]
Mrs. ELSIE WARTENBERG, Secretary-Treasurer
(ED VOGEL's sister)

KIES said his principals also operated a partnership known as Ajax Phonograph at this same location.

Prior to permitting an examination of certain De Luxe records relating to Zolla Brothers, KIES stated he would have to clear with his principals, since he just worked here. Subsequently permission to view the record was obtained through [redacted] commonly regarded as [redacted] for the so-called syndicate. b6 b7C

During review of records it was noted that Apex and De Luxe bank accounts are at First Commercial Bank, Chicago (1956). Persons generally signing De Luxe checks are WILLIAM VOGEL and JULIUS A. ZIMBEROFF. MAHONEY signed most commission checks payable to the various De Luxe stops. EDWARD VOGEL also signed an occasional check.

Books are kept very neat and orderly by FRED W. POPP, a slight, mousey appearing bookkeeper about 50-55 years of age. POPP works on premises.

The following is a description of EARL KIES:

Address	152 Rosedale, Crystal Lake, Illinois
Race	White
Sex	Male
Age	51 years - native Chicagoan
Height	5'8½"
Weight	180 pounds
Hair	Brown, graying and receding
Eyes	Hazel
Peculiarities	Wears glasses, face has deep lines
Build	Medium
Marital status	Married and has at least one son

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On March 11, 1958, [redacted] of the Charcoal Ovens, 4400 West Golf Road, Skokie, Illinois, was interviewed by SAs FRANKFURT and HARVEY JOHNSON. He advised he [redacted] this place as a restaurant and bar for the past [redacted] and that he leases from a trust administered by the Southmoor Bank. He was of the opinion the building was held in trust for ED VOGEL's mother. He informed that he knows VOGEL by sight but has never seen him on the premises. He commented that several years ago VOGEL used to eat at the Glenview Country House which place he had [redacted]

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On February 25, 1958, Mr. [redacted] advised Apex Amusement Company uses exclusively juke box machines made by Seeburg in Chicago and that they are distributed by the Atlas Music Company, 2122 North Western.

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F. TRAVEL

On February 26, 1958, Mr. [redacted] Lenell Baking Company, 6303 North Western Avenue, advised [redacted] about four years ago [redacted] and resided at the [redacted] telephone number TL 8-20301. He was of the opinion this place may have been the property of ED VOGEL.

It should also be noted that [redacted] Alcohol Tax and Tobacco Unit Investigator, advised SA FRANKFURT that VOGEL's [redacted] approximately one or two years ago was 6396 North Collins. b6 b7C

T-8 and T-9 advised that they were unable to furnish any information pertaining to ED VOGEL.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

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ADMINISTRATIVE

CRIMINAL INFORMANT COVERAGE

There are no informants furnishing current information regarding VOGEL at the present time. The following informants have furnished some information concerning his activities and relatives:

PCI
PCI

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Four agents have been assigned on a full time basis to make concentrated effort towards increasing informant coverage on the top hoodlum program. It is also pointed out that contacts of VOGEL will be interviewed as this investigation continues and it is felt that valuable sources will be developed through this action.

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ADMINISTRATIVE

It is to be noted that PCI [redacted] has been discontinued as an informant in view of his current residence in [redacted] It should be further noted that [redacted] has advised SA WILLIAM J. MC CORMICK that at present he is not in a position to furnish information concerning ED VOGEL and does not expect any contact with VOGEL or his close associates in foreseeable future.

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INFORMANTS

T-1 [redacted] who furnished this information to SA [redacted] on March 12, 1958.

T-2 Mr. [redacted] who furnished this information to SA PAUL B. FRANKFURT.

T-3 PCI [redacted] who furnished this information to SA [redacted] on March 15, 1958.

T-4 PCI [redacted] who furnished this information on March 18, 1958 to SA [redacted]

T-5 PCI [redacted] Illinois, contacted by SA O. ARTHUR GRAN, February 11, 1958.

T-6 PCI [redacted] contacted January 24, 1958 by SA BRADNER C. RIGGS.

T-7 [redacted] contacted March 20, 1958 by SA PAUL B. FRANKFURT.

T-8 PCI [redacted] contacted by SA [redacted]

T-9 [redacted] contacted by SA WILLIAM J. MC CORMICK, on March 18, 1958.

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LEADS

THE KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI

Will cover the lead set forth in Chicago airtel dated March 12, 1958 regarding the shipment from Universal Manufacturing Company, 405-11 East 8th Street, to Sheridan Sales Company, in care of Dunn's Warehouse, 6542 North Clark Street, Chicago.

THE MIAMI DIVISION

AT MIAMI, FLORIDA

1. Will conduct inquiry at the Waverly Arms Apartment, 1082 Venetian in an effort to ascertain if ED VOGEL has an interest in this property. b6 b7C

It is noted that [redacted] associates of VOGEL, visited her approximately four years ago.

2. Will make discreet inquiry at 6396 North Collins in an effort to ascertain whether VOGEL is known to frequent this address or has any financial interest here.

THE CHICAGO DIVISION

AT BARTLETT, ILLINOIS ~~(HANOVER COUNTY)~~ DuPage

1. Will determine the identity of the person at TE 7-5551 who was called from subject's telephone on June 29, 1957 and again on December 5, 1957, in an effort to establish whether their is any connection or association between the subscriber and the subject.

Will conduct discreet inquiry at 4817 West 65th Street and at 3003-5 West Madison to determine whether a handbook is operating at these addresses and if possible to

determine whether VOGEL has a financial interest in these books.

3. Will conduct inquiry at the Southmoor Bank, which allegedly holds the Chacoal Oven in trust for VOGEL's mother in an effort to establish ownership.

4. Will contact Mr. [redacted] Dance Club, 1651 North Kedzie regarding two slot machines purchased by this company which were subsequently found on a Dunn Brothers Van when seized by police.

5. Will conduct additional appropriate investigation concerning those individuals called by VOGEL from the Belden Stratford Hotel, where deemed advisable in an effort to determine degree of association or connection with the subject.

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* AT ROUND LAKE, ILLINOIS

Will contact ROBERT E. BOWMAN, retired Skokie, Illinois Policeman, for any information he may have relative to the past activities of subject.